



Town of Arlington Board of Selectmen

Meeting Agenda

October 19, 2015

7:15 PM

Selectmen's Chambers, 2nd Floor, Town Hall

1. Request Vote(s) of The Board -To Determine The Useful Life Of Certain Capital Equipment – And To Proceed With Issuing \$13,294,000.00 General Obligation Bonds and Bond Anticipation Notes – And Vote To Authorize The Treasurer To Issue A Refunding Of Prior Debt.

Stephen J. Gilligan, Treasurer & Collector of Taxes

PROCLAMATIONS

2. November 13, " World Pancreatic Cancer Day"

Colleen Maloney, Boston Affiliate Advocacy Chair, Pancreatic Cancer Action Network

CONSENT AGENDA

3. Request: Special (One Day) Beer & Wine License, 10/23/15 @ Regent Theatre for 'Boston Bike Film Festival'

Cat Bryant, Boston Bike Film Festival

4. Request: Special (One Day) Beer & Wine License, 10/31/15 @ Regent Theatre for 'URO - Night of the Rocking Dead'

Darcie Clemente, Ultrasonic Rock Orchestra

5. Request: Special (One Day) Beer & Wine License, 11/6/15 @ Robbins Library for 'Books in Bloom'

Patsy Kraemer, Arlington Garden Club/Friends of Robbins Library

6. Approval: Regent Theatre Wine & Malt Application Changes/Corrections
(Prior approval at the 9/21/15 meeting)

7. Approval: Lions Eye Mobile on Street @ Town Hall, 730 Massachusetts Avenue on Saturday, 10/31/15

David B. Garrity, Arlington Lions Club

APPOINTMENTS

8. Redevelopment Board

Kin Lau

(term to expire 1/31/2019)

LICENSES & PERMITS

9. Request: Menotomy Grill & Tavern Late Night Events, November 21, November 27 and

November 28, 2015

William Lyons, Menotomy Grill & Tavern, 25 Massachusetts Avenue

CITIZENS OPEN FORUM - SIGN IN PRIOR TO BEGINNING OF OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. It should be noted that there is a three minute time limit to present a concern or request.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

10. Presentation: Potential Medical Marijuana Facility
Daniel Karten, Massachusetts Patient Foundation
11. Resolution: H. 2870 - Natural Gas Leaks
Adam W. Chapdelaine, Town Manager
12. Resolution: H. 2871 - Natural Gas Leaks
Adam W. Chapdelaine, Town Manager
13. For Approval: Opening of Warrant for Annual Town Meeting 2016

CORRESPONDENCE RECEIVED

Town Awarded Sustainable Materials Recovery Program Grant

Mass. Department of Environmental Protection

Implementation of Overnight Permit Parking on Massachusetts Avenue for Residents

Marco Marquez via e-mail

NEW BUSINESS

EXECUTIVE SESSION

Next Scheduled Meeting of BoS November 9, 2015



Town of Arlington, Massachusetts

Request Vote(s) of The Board -To Determine The Useful Life Of Certain Capital Equipment – And To Proceed With Issuing \$13,294,000.00 General Obligation Bonds and Bond Anticipation Notes – And Vote To Authorize The Treasurer To Issue A Refunding Of Prior Debt.

Summary:

Stephen J. Gilligan, Treasurer & Collector of Taxes

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Memo to Board and Draft Vote
<input type="checkbox"/> Reference Material	Excel Spreadsheet



Office of the Treasurer & Collector of Taxes

**Town of Arlington, Massachusetts
730 Massachusetts Avenue
Arlington, MA 02476**

**Telephone Number: 781-316-3031
Facsimile Telephone: 781-316-3039**

**Stephen J. Gilligan
Treasurer & Collector of Taxes**

MEMORANDUM

To: Board of Selectmen:
Mr. Kevin F. Greeley, Chairman
Ms. Diane M. Mahon, Vice Chairman
Mr. Stephen Byrne,
Mr. Joseph Curro,
Mr. Daniel J. Dunn.

Cc: Adam W. Chapdelaine, Town Manager

From: Stephen J. Gilligan, Treasurer & Collector of Taxes

Date: October 14, 2015

Re: Request Vote(s) of The Board – To Determine The Useful Life Of Certain Capital Equipment – And To Proceed With Issuing \$13,294,000.00 General Obligation Bonds and Bond Anticipation Notes – And Vote To Authorize The Treasurer To Issue A Refunding Of Prior Debt.

This memorandum requests a vote of the Board of Selectmen to Vote to Determine the Useful Life of certain Capital Equipment included in the Town's upcoming borrowing in November. Additionally, this memorandum requests the Board's consensus to proceed with that issuance, and to Vote to authorize the Treasurer to issue a refunding of prior debt. Specific language for the votes appears below at the end of this memorandum.

Massachusetts General Laws Chapter 44, Section 7(9) enables borrowing for equipment for a term of up to five years by default, or up to 20 years, but not to exceed the useful life of the equipment as determined by the Board of Selectmen.

The capital equipment for requesting a vote to determine useful life is:

• Purchase of IT Equipment for Inspectors	– \$ 31,150	Useful Life – 5 Years
• Heating/Cooling Water Pumps (Library)	– \$ 21,400	Useful Life – 5 Years
• MGR – Replace Gibbs Fire Alarm System	– \$ 40,000	Useful Life – 5 Years
• 44,000 GVW, 4WD Truck w/Sander	– \$160,000	Useful Life – 7 Years
• Backhoe/Loader 1.5 CY	– \$113,000	Useful Life – 7 Years
• Sander Body	– \$ 17,000	Useful Life – 5 Years
• Bus – 77 Passenger #104 (Schools)	– \$130,000	Useful Life – 7 Years
• Install Carbon Monoxide Detectors through District (Schools)	– \$ 75,000	Useful Life – 5 Years

Determining the useful life of equipment enables the Town to borrow funds at a term near the life expectancy of the equipment, and provide favorable debt service payments for the equipment.

The appropriation(s) authorized by vote of the 2015 Annual Town Meeting under Warrant Article #24(3) for Capital Projects is \$13,594,350.00.

Appropriations authorized by the 2015 Annual Town Meeting for Water Facilities and Sewer Facilities projects under Warrant Article Nos. 26 & 27, are eligible for grants and/or loans from the M.W.R.A., potentially eliminating borrowing costs for those projects.

The eligible projects are:

- \$1,000,000 Sewer Facilities: Art. 26 – 2015 ATM
- \$900,000 Water Facilities: Art. 27 – 2015 ATM

Application(s) to the M.W.R.A. is underway by the Department of Public Works.

The Office of the Treasurer is prepared to expedite a borrowing for any project currently anticipating other funding, should the need arise.

Details of the General Obligation Bonds to be issued follow:

Of the total \$13,594,000 to be borrowed, \$4,362,000 is in bonds and \$9,232,000 is in notes. The purpose of issuing BANs in lieu of permanent financing is to take advantage of lower interest rates for BANs versus Bonds, and to defer debt service payments in the near term.

Capital Projects:

- \$13,594,000 of Capital Projects appropriated by vote under Article 24(3) of the 2015 Annual Town Meeting (ATM), for the following categories:
 - \$7,647,000 Community Safety
 - \$1,153,000 Public Works
 - \$ 196,150 Health & Human Services
 - \$ 965,840 Information Technology
 - \$ 600,000 Recreation Department
 - \$ 275,000 Rink Renovations
 - \$2,040,000 School Projects
 - \$ 52,360 Library
 - \$ 280,000 Redevelopment Board
 - \$ 85,000 Planning & Community Development

A chart accompanies this memorandum detailing each project with authorization amount, borrowing amount, start and completion dates, spending schedule, and the recommended vote to determine useful life as requested of the Board.

Bond Anticipation Notes (BANs)

- Community Safety Building \$7,647,000
- Peirce School Field Renovations \$ 500,000
- Stratton School Improvements \$1,085,000

Refunding of Prior Bond Issues:

The Refunding(s) will be issued as Series-B bonds.

In the next few weeks the Town will issue \$4,062,000 bonds and \$9,232,000 notes to fund ongoing projects. In addition, the current low interest rate environment has created an opportunity to refinance Town of Arlington bonds issued September 15, 2005, and July 15, 2006 and generate in excess of \$280,000 in debt service savings over the remaining life of the bond issues. The analysis is based upon prevailing market conditions which are subject to change. A summary of the results of the analyses follows:

<u>Bond Issue</u>	<u>Purpose</u>	<u>Principal Amount to be Refunded</u>	<u>Estimated Budgetary Savings</u>	<u>Estimated Present Value Savings</u>	<u>Savings as a % of Refunded Principal</u>
9/15/2005	Various	\$1,000,000	\$60,030	\$54,044	5.40%
7/15/2006	Various	\$2,350,000	\$220,183	\$198,362	8.44%

Efficiency of the refunding: Generally, a bond issue can be refinanced only once, so it is important to ensure that the transaction is worthwhile. Since we cannot know what interest rates will be in the future, the industry relies on an efficiency ratio to help us decide which refunding opportunities are worth pursuing. If the ratio of savings to principal

refunded is greater than 3%, the refunding transaction is deemed worthwhile, and the higher the percentage the better the transaction. As you can see in the table above, the candidates exceed the minimum threshold savings ratio. It is also important to note that the savings shown are net of all costs of issuance. This continues our practice of seeking savings in all debt issuance – previous and present issues - the Town previously refinanced bonds in 2005, 2007, 2011 and 2012.

Borrowing Authorization Process: Refunding bonds are authorized by a majority vote of the Board of Selectmen. Under Massachusetts General Law, refunding bonds cannot be issued unless (1) the transaction produces present value savings and (2) the Selectmen and Treasurer approve the results of the sale (i.e., amount of savings and structure of the issue, etc.).

Below please find a suggested form of vote for the Board of Selectmen to authorize the issuance of Refunding Bonds:

Voted: That, in order to save interest costs, the Treasurer is authorized to provide for the sale and issuance of bonds under G.L. c. 44, Section 21A, to refund all or any portion of the remaining principal of and redemption premium and interest on the Town's General Obligation Bonds dated September 15, 2005 and July 15, 2006 and that for this purpose the Treasurer is authorized to provide for the preparation and distribution of a Preliminary Official Statement; provided, however, that no bonds shall be issued under this vote unless and until the final interest rates and other terms of the refunding bonds are approved by the Board.

As the vote indicates, the refunding is subject to final approval by the Board of Selectmen when the final details of the refunding bonds are determined.

The Board's consideration is appreciated.

Thank you.

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Arlington, Massachusetts, certify that at a meeting of the board held October 19, 2015, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: that the maximum useful life of the departmental equipment listed below to be financed with a portion of the proceeds of the \$13,594,350 borrowing authorized by the vote of the Town passed April 29, 2015 (Article 24) is hereby determined pursuant to G.L. c.44, §7(9) to be as follows:

<u>Borrowing Amount</u>	<u>Purpose</u>	<u>Maximum Useful Life</u>
\$31,150	Purchase of IT Equipment for Inspectors	<u>5</u> years
\$21,400	Heating/Cooling Water Pumps (Library)	<u>5</u> years
\$40,000	MGR – Replace Gibbs Fire Alarm System	<u>5</u> years
\$160,000	44,000 GVW, 4WD Truck w/Sander	<u>7</u> years
\$113,000	Backhoe/Loader 1.5 CY	<u>7</u> years
\$17,000	Sander Body	<u>5</u> years
\$130,000	Bus – 77 Passenger #104 (Schools)	<u>7</u> years
\$75,000	Install Carbon Monoxide Detectors through District (Schools)	<u>5</u> years

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the subject matter of this vote were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: _____, 20____

Clerk of the Board of Selectmen

AM 55251616.1

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Arlington, Massachusetts, certify that at a meeting of the board held October 19, 2015, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: That, in order to save interest costs, the Treasurer is authorized to provide for the sale and issuance of bonds under G.L. c. 44, Section 21A, to refund all or any portion of the remaining principal of and redemption premium and interest on the Town's General Obligation Bonds dated September 15, 2005 and July 15, 2006 and that for this purpose the Treasurer is authorized to provide for the preparation and distribution of a Preliminary Official Statement; provided, however, that no bonds shall be issued under this vote unless and until the final interest rates and other terms of the refunding bonds are approved by the Board.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the subject matter of this vote were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: _____, 20____

Clerk of the Board of Selectmen

G.O.B Borrowing: \$13,594,350.00 for Capital Projects Voted Art. 24 (3) at 2015 Annual Town Meeting (ATM)

G.O.B Borrowing: \$1,900,000.00 for Water & Sewer Projects Voted Art. 26 (\$1MM Sewer) & Wrt. Art. 27 (\$900K Sewer) at 2015 ATM (Not G.O.B. - will be via MWRA Bonds)

Statutory Reference																	
Ch. 44, s.7 (1 & 1A) Ch. 44 s.7 (3A) Ch. 44, s.7 (3B) Ch. 44, s.7 (6) Ch. 44, s.7 (9) Ch. 44, s.7 (9A) Ch. 44, s.7 (14) Ch. 44, s.7 (20) Ch. 44, s.7 (22) Ch. 44, s.7 (25) Ch. 44, s.7 (28 & 29) Ch. 44, s.7 (34)																	
Enter Below																	
Committed-to Cumulative Amount Spending by Timeframe (Cumulative Spending Amounts - Not Incremental)																	
Item #	Authorized Borrowing Amount This Issue (FY2015)	Purpose / Project Enter Below	Total Project Authorization by T.M. (Incl. Any Non-Borrowing) (This Amt may be Different than Borrowed Amt.)	Statutory Reference Enter Below	Department Enter Below	Date of Authorization Enter Below	Extended Useful Life For Borrowing Purposes Enter Below	Start Date Enter Below	Completion Date Enter Below	Date Of First Expenditure Enter Below	Spent By Orig. Iss. Date 11/01/2015	Projected Expenditure (Min. 15%) By 5/1/2016	Projected Expenditure (Min. 45%) By 11/01/2016	Projected Expenditure (100%) By 05/01/2017	Authorized and/or Anticipated Local / Federal Aid (f - s) Enter Below	Total Enter Below	Item #
Item #	Authorized Borrowing Amount This Issue (FY2015)	Purpose / Project Enter Below	Total Project Authorization by T.M. (Incl. Any Non-Borrowing) (This Amt may be Different than Borrowed Amt.)	Statutory Reference Enter Below	Department Enter Below	Date of Authorization Enter Below	Extended Useful Life For Borrowing Purposes Enter Below	Start Date Enter Below	Completion Date Enter Below	Date Of First Expenditure Enter Below	Spent By Orig. Iss. Date 11/01/2015	Projected Expenditure (Min. 15%) By 5/1/2016	Projected Expenditure (Min. 45%) By 11/01/2016	Projected Expenditure (100%) By 05/01/2017	Authorized and/or Anticipated Local / Federal Aid (f - s) Enter Below	Total Enter Below	Item #
1	\$ 7,647,000.00	Phase 3 - Comm. Safety Building Renovations (BAN) Comm. Safety	\$ 7,647,000.00 \$ 7,647,000.00	7(3A&22)	Comm. Safety - Police	4/29/2015		5/1/2017			\$ 1,147,050.00	\$ 3,441,150.00	\$ 7,647,000.00	\$ -	\$ 7,647,000.00	1	
2	\$ 275,000.00	Rink Renovations: Electrical Improvements Ed Burns Arena	\$ 275,000.00 \$ 275,000.00	7(3A&22)	Ed Burns Arena	4/29/2015		5/1/2017			\$ 41,250.00	\$ 123,750.00	\$ 275,000.00	\$ -	\$ 275,000.00	2	
3	\$ 31,150.00	Purchase of IT Equipment for Inspectors	\$ 31,150.00	7(28&29)	Health & Human Services	4/29/2015	5	5/1/2017			\$ 4,672.50	\$ 14,017.50	\$ 31,150.00	\$ -	\$ 31,150.00	3	
4	\$ 60,000.00	Whittemore Robbins - Basement Waterproofing	\$ 60,000.00	7(3A&22)	Health & Human Services	4/29/2015		5/1/2017			\$ 9,000.00	\$ 27,000.00	\$ 60,000.00	\$ -	\$ 60,000.00	4	
5	\$ 80,000.00	Whittemore Robbins House-Replace 4 HVAC units & Comprssrs	\$ 80,000.00	7(9)	Health & Human Services	4/29/2015		5/1/2017			\$ 12,000.00	\$ 36,000.00	\$ 80,000.00	\$ -	\$ 80,000.00	5	
6	\$ 25,000.00	Senior Center Feasibility Study	\$ 25,000.00	7(3A&22)	Health & Human Services	4/29/2015		5/1/2017			\$ 3,750.00	\$ 11,250.00	\$ 25,000.00	\$ -	\$ 25,000.00	6	
7	\$ 25,000.00	Health & Human Services	\$ 196,150.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 3,750.00	\$ 11,250.00	\$ 25,000.00	\$ -	\$ 25,000.00	7	
8	\$ 40,000.00	Document Management System	\$ 25,000.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 6,000.00	\$ 18,000.00	\$ 40,000.00	\$ -	\$ 40,000.00	8	
9	\$ 235,000.00	GIS Department - Planimetric Data	\$ 235,000.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 35,250.00	\$ 105,750.00	\$ 235,000.00	\$ -	\$ 235,000.00	9	
10	\$ 400,840.00	Replacement of Receivable Package	\$ 400,840.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 60,126.00	\$ 180,378.00	\$ 400,840.00	\$ -	\$ 400,840.00	10	
11	\$ 40,000.00	School - Replacement academic PC's district wide	\$ 40,000.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 6,000.00	\$ 18,000.00	\$ 40,000.00	\$ -	\$ 40,000.00	11	
12	\$ 40,000.00	Schol - Software Licensing	\$ 40,000.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 6,000.00	\$ 18,000.00	\$ 40,000.00	\$ -	\$ 40,000.00	12	
13	\$ 40,000.00	School Dept. Admin Computers	\$ 40,000.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 6,000.00	\$ 18,000.00	\$ 40,000.00	\$ -	\$ 40,000.00	13	
14	\$ 50,000.00	School Network Infrastructure	\$ 50,000.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 7,500.00	\$ 22,500.00	\$ 50,000.00	\$ -	\$ 50,000.00	14	
15	\$ 20,000.00	Software Upgrades & Standardization - Town	\$ 20,000.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 3,000.00	\$ 9,000.00	\$ 20,000.00	\$ -	\$ 20,000.00	15	
16	\$ 75,000.00	Town - Microcomputer Program	\$ 75,000.00	7(28&29)	Information Technology	4/29/2015		5/1/2017			\$ 11,250.00	\$ 33,750.00	\$ 75,000.00	\$ -	\$ 75,000.00	16	
17	\$ 21,400.00	Information Technology	\$ 965,840.00	7(9)	Library	4/29/2015	5	5/1/2017			\$ 3,210.00	\$ 9,630.00	\$ 21,400.00	\$ -	\$ 21,400.00	17	
18	\$ 30,960.00	MLN Computer Project	\$ 52,360.00	7(28&29)	Library	4/29/2015		5/1/2017			\$ 4,644.00	\$ 13,932.00	\$ 30,960.00	\$ -	\$ 30,960.00	18	
19	\$ 25,000.00	MGR - Gibbs School onsite drainage	\$ 25,000.00	7(3A&22)	Planning	4/29/2015		5/1/2017			\$ 3,750.00	\$ 11,250.00	\$ 25,000.00	\$ -	\$ 25,000.00	19	
20	\$ 20,000.00	Gateway Project Phase 2 & 3	\$ 20,000.00	7(3A&22)	Planning	4/29/2015		5/1/2017			\$ 3,000.00	\$ 9,000.00	\$ 20,000.00	\$ -	\$ 20,000.00	20	
21	\$ 40,000.00	MGR - Replace Gibbs Fire Alarm System	\$ 85,000.00	7(9)	Planning	4/29/2015	5	5/1/2017			\$ 6,000.00	\$ 18,000.00	\$ 40,000.00	\$ -	\$ 40,000.00	21	
22	\$ 75,000.00	Planning	\$ 75,000.00	7(5&6)	Public Works - Cemetery	4/29/2015		5/1/2017			\$ 11,250.00	\$ 33,750.00	\$ 75,000.00	\$ -	\$ 75,000.00	22	
23	\$ 175,000.00	Cemetery Roadway Improvements	\$ 175,000.00	7(3A&22)	Public Works - Cemetery	4/29/2015		5/1/2017			\$ 26,250.00	\$ 78,750.00	\$ 175,000.00	\$ -	\$ 175,000.00	23	
24	\$ 300,000.00	Garage Renovation/Rehab Chapel/HVAC	\$ 300,000.00	7(1,1A&7)	Public Works - Engineering	4/29/2015		5/1/2017			\$ 45,000.00	\$ 135,000.00	\$ 300,000.00	\$ -	\$ 300,000.00	24	
25	\$ 25,000.00	Flood Mitigation Grant FEMA Millbrook Awaiting FEMA Grant	\$ 25,000.00	7(5&6,22)	Public Works - Engineering	4/29/2015		5/1/2017			\$ 3,750.00	\$ 11,250.00	\$ 25,000.00	\$ -	\$ 25,000.00	25	
26	\$ 160,000.00	Mass Ave Streetscape Design - Phase 2	\$ 160,000.00	7(9)	Public Works - Highway	4/29/2015	7	5/1/2017			\$ 24,000.00	\$ 72,000.00	\$ 160,000.00	\$ -	\$ 160,000.00	26	
27	\$ 113,000.00	44,000 GVW, 4WD Truck w/Sander	\$ 113,000.00	7(9)	Public Works - Highway	4/29/2015	7	5/1/2017			\$ 16,950.00	\$ 50,850.00	\$ 113,000.00	\$ -	\$ 113,000.00	27	
28	\$ 65,000.00	Backhoe/Loader 1.5CY	\$ 65,000.00	7(6)	Public Works - Highway	4/29/2015		5/1/2017			\$ 9,750.00	\$ 29,250.00	\$ 65,000.00	\$ -	\$ 65,000.00	28	
29	\$ 24,000.00	Install Sidewalk Ramps	\$ 24,000.00	7(14)	Public Works - Highway	4/29/2015		5/1/2017			\$ 3,600.00	\$ 10,800.00	\$ 24,000.00	\$ -	\$ 24,000.00	29	
30	\$ 99,000.00	Replace Concrete Street Light Poles	\$ 99,000.00	7(7)	Public Works - Highway	4/29/2015		5/1/2017			\$ 14,850.00	\$ 44,550.00	\$ 99,000.00	\$ -			



Town of Arlington, Massachusetts

November 13, " World Pancreatic Cancer Day"

Summary:

Colleen Maloney, Boston Affiliate Advocacy Chair, Pancreatic Cancer Action Network

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Proclamation from Pancreatic Cancer Action Network

OFFICE OF THE BOARD OF SELECTMEN

KEVIN F. GREELEY, CHAIR
DIANE M. MAHON, VICE CHAIR
DANIEL J. DUNN
STEVEN M. BYRNE
JOSEPH A. CURRO, JR.



730 MASSACHUSETTS AVENUE
TELEPHONE
781-316-3020
781-316-3029 FAX

TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

PROCLAMATION

- WHEREAS:** In 2015 an estimated 48,960 people will be diagnosed with pancreatic cancer in the United States and 40,560 will die from the disease; and
- WHEREAS:** Pancreatic cancer is one of the deadliest cancers, is currently the fourth leading cause of cancer death in the United States and is projected to become the second by 2020; and
- WHEREAS:** Pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just seven percent; and
- WHEREAS:** When symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 93 percent of pancreatic cancer patients die within the first five years; and
- WHEREAS:** Approximately 900 deaths will occur in MA in 2015; and
- WHEREAS:** Pancreatic cancer is the 7th most common cause of cancer-related death in men and women across the world; and
- WHEREAS:** There will be an estimated 367,000 new pancreatic cancer cases diagnosed globally in 2015; and
- WHEREAS:** The good health and well-being of the residents of Arlington are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments.

NOW, THEREFORE, BE IT RESOLVED, that we, the Members of the Board of Selectmen, designate November 13, 2015 as “World Pancreatic Cancer Day” in the Town of Arlington.

**SELECTMEN
OF THE
TOWN
OF
ARLINGTON**

A true record.

ATTEST:

By: _____
Board Administrator



Town of Arlington, Massachusetts

Request: Special (One Day) Beer & Wine License, 10/23/15 @ Regent Theatre for 'Boston Bike Film Festival'

Summary:

Cat Bryant, Boston Bike Film Festival

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Special Beer and Wine Application

RECEIVED
SELECTMEN'S OFFICE
ARLINGTON, MA 02174

OFFICE OF THE BOARD OF SELECTMEN *OCT 13 11 30 AM '15*



TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

SPECIAL ALCOHOL LICENSE APPLICATION

Name of Applicant: Cat Bryant

Address, phone & e-mail contact information: 91A Samoset Ave., Hull, MA 02045,
cat.bryant@gmail.com, 617-733-0987

Name & address of Organization for which license is sought: Boston Bike Film Festival, PO Box
990941, Boston, MA 02199

Does this Organization hold nonprofit status under the IRS Code? Yes No (pending)

Name of Responsible Manager of Organization (if different from above):

Address, phone & e-mail contact information: _____

Has the Applicant or Organization applied for and/or been granted a special liquor license this
calendar year? NO If so, please give date(s) of special licenses and/or applications and title of
event(s).

Is this event an annual or regular event? If so, when was the last time this event was held and at what
location?

10/24/14 at the Regent Theatre

24-Hour contact number for Responsible Manager on Event date: Event promotor – Cat Bryant –
617-733-0987; venue contact, Leland Stein – 617-694-6612

Title of Event: Boston Bike Film Festival

Date/time of Event: 10/23/15

Location of Event: Regent Theatre

Location/Event Coordinator: Cat Bryant

Method(s) of invitation/publicity for Event Online/Website

Number of people expected to attend: 100-125

Expected admission/ticket prices: \$15/advancee, \$20/door

Expected prices for food and beverages (alcoholic and non-alcoholic): \$5/beer or wine

Will persons under age 21 be on premises? Very few, if any

If "yes," please detail plan to prevent access of minors to alcoholic beverages. Patrons will be asked to present a valid ID and only with a valid ID will they be served.

Have you consulted with the Department of Police Services about your security plan for the Event?
Security Plan Attached

OFFICE USE ONLY

For Police Chief, Operations Commander, or designee:

Your signature below indicates that you have discussed this event with the applicant, you have reviewed the applicant's security plan, and any necessary police details have been arranged for the Event.

Ofc. Corey P. Rateau Date 10/14/15
OFC. Corey P. Rateau
Printed name/title

POLICE COMMENTS:

Address alcohol pick-up time.

What types of alcoholic beverages do you plan to serve at the Event? (Note: By State Law, all-alcohol Special Licenses are available only to nonprofit organizations.)

Beer & wine only

What types of food and non-alcoholic beverages do you plan to serve at the Event? dessert; other food and beverages are available at the concession stand

Who will be responsible for serving alcoholic beverages at the Event? Nicholas Wright or other TIPS-certified bartender

What training or certification in responsible alcohol service does this person have? Please attach certificate or other proof of training for at least one person who will have responsibility for serving alcoholic beverages at each point of service and who will be present for the entire Event.

TIPS certification or other government approved certification. On file at the Regent but can be provided upon request.

Please list the names and dates of birth for all people who will be responsible for serving alcoholic beverages at the Event. Anyone serving alcoholic beverages must be at least 21 years of age.

Nicholas Wright or alternate from Bartending Service. DOB on file at the Regent and can be provided upon request.

Name of the Massachusetts wholesaler who will deliver to site? (Full supplier list available on the ABCC website: www.mass.gov/abcc)
Burke Distributing Corporation

Date of Delivery: 10/23/15
Alcohol Serving Time (s): 7 p.m. to 9:30 p.m.

How, when, and by whom will excess alcoholic beverages obtained for the Event be disposed of?
Burke Distributing Corporation

Date of Pick up: 10/29/15

Please provide details (insurance company, type of policy, name of insured, and policy limits) of any relevant insurance coverage for the Event, included but not limited to General Liability and Liquor Liability insurance. (You may be asked to supply a certificate or other proof of adequate insurance coverage.) On File at Regent Theatre

**Please submit this completed form and filing fee to the Board of Selectmen
at least 21 days before your Event. Failure to provide complete
information may delay the processing of your application.**

I HAVE READ AND UNDERSTAND ALL RULES AND REGULATIONS:

Signature: Cat Bryant

Printed name: Cat Bryant

Printed title & Organization name: Boston Bike Film Festival

Email: cat.bryant@gmail.com

Boston Bike Film Festival - Security Plan

- 1) Liquor is sold in one area in the back of the theatre
- 2) There are at least two people on duty there
 - a) bartender (tip certified)
 - b) a seller (everyone must show ID and only one drink can be sold to that person)
 - c) there is also a manager on duty that checks in on the bar area throughout the night
 - d) all have cell phone in case of a problem.
- 3) Door to the theatre opens 1 hour- to- 1/2 before the show. Liquor is only sold from that period to the end of intermission (aprox. 2-2.5 hours only), well before the actual ending of the event.
- 4) Liquor can only be consumed in the main theatre area.
- 5) We serve 12oz beers and 4oz wines.
- 6) Depending on the show we will bring in a security person to stand by and watch the bar area.
- 7) For the most part both Leland Stein and Rick Stavros are on duty.
- 8) In case of a problem the server or seller is to contact person on duty/security.
- 9) In the case of an emergency they are to call the police.
- 10) Both the seller and the bartender have been instructed to not serve or sell to anyone they think or shows a sign that they have been drinking excessively outside of the Regent before the event.
- 11) Guests of the event will be instructed to park in the municipal lot across the street or street parking where available.
- 12) There will be announcement at start of event pointing out emergency exits, and procedures for an emergency evacuation.
- 13) If no police detail present, the Regent Manager will make sure crowd is orderly on sidewalk and not spilling out into the street.
- 14) If police detail present and the bar area is crowded, it's best for the officer to be as close to bar area as possible.
- 15) A police detail will be hired by the event organizer if 150 or more patrons are expected; two police details if more than 300.



Town of Arlington, Massachusetts

Request: Special (One Day) Beer & Wine License, 10/31/15 @ Regent Theatre for 'URO - Night of the Rocking Dead'

Summary:

Darcie Clemente, Ultrasonic Rock Orchestra

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Special Beer and Wine Application

OFFICE OF THE BOARD OF SELECTMEN

RECEIVED
COUNCILMAN'S OFFICE
ARLINGTON MA 02476
OCT 9 12 02 PM '15



TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

SPECIAL ALCOHOL LICENSE APPLICATION

Name of Applicant: **DARCIE CLEMENTE / ULTRASONIC ROCK
ORCHESTRA**

Address, phone & e-mail contact information: **22 Gorham Rd. #2, Medford, MA 02155,**
info@urorocks.com
617-233-9467

Name & address of Organization for which license is sought: **Same as
Above**

Does this Organization hold nonprofit status under the IRS Code? **X No**

Name of Responsible Manager of Organization (if different from above): **Same as above**

Address, phone & e-mail contact information: **Same as Above**

Has the Applicant or Organization applied for and/or been granted a special liquor license this calendar year? **YES** If so, please give date(s) of special licenses and/or applications and title of event(s). **9/26/15 "URO—Classic British Rock
Extravaganza**

Is this event an annual or regular event? If so, when was the last time this event was held and at what location?

**THE ULTRASONIC ROCK ORCHESTRA PERFORMS REGULARLY AT THE REGENT
THEATRE—SEVERAL TIMES PER YEAR. LAST TIME WAS
9/26/15**

24-Hour contact number for Responsible Manager on Event date:
**617-233-9467 (TOUR MANAGER) 617-694-6612 (REGENT
MANAGER)**

Title of Event: **"URO—NIGHT OF THE ROCKING DEAD"**

Date/time of Event: Saturday, October 31, 2015 at 8pm (doors at 7:00pm)

Location of Event: Regent Theatre

Location/Event Coordinator: _____ Leland Stein

Method(s) of invitation/publicity for Event Email newsletter, facebook, website, print and online media and event listings

Number of people expected to attend: 150-
200

Expected admission/ticket prices: \$25.00

Expected prices for food and beverages (alcoholic and non-alcoholic): \$5 PER 12 OZ. CUP OF BEER OR 4 OZ. CUP OF WINE. \$2 FOR BOTTLED WATER

Will persons under age 21 be on premises?

YES

If "yes," please detail plan to prevent access of minors to alcoholic beverages. PATRONS WILL BE CARDED / ASKED TO PRESENT VALID I.D. TO MAKE SURE THEY ARE 21 AND OLDER. ONLY ONE DRINK PER CUSTOMER PER VISIT TO THE BAR. HANDS WILL BE STAMPED OR WRISTBANDS GIVEN AFTER I.D. IS CHECK AND APPROVED.

Have you consulted with the Department of Police Services about your security plan for the Event?

YES

OFFICE USE ONLY

For Police Chief, Operations Commander, or designee:

Your signature below indicates that you have discussed this event with the applicant, you have reviewed the applicant's security plan, and any necessary police details have been arranged for the Event.

OFC. Corey P. Roteau Date 10/14/15
OFC. Corey P. Roteau
Printed name/title

POLICE COMMENTS:

Request at least one detail.

What types of alcoholic beverages do you plan to serve at the Event? (Note: By State Law, all-alcohol Special Licenses are available only to nonprofit organizations.)

Beer & Wine

What types of food and non-alcoholic beverages do you plan to serve at the Event? TYPICAL MOVIE THEATER CONCESSIONS: POPCORN, CANDY, SOFT DRINKS

Who will be responsible for serving alcoholic beverages at the Event? NICHOLAS WRIGHT OR OTHER T.I.P.S. CERTIFIED BARTENDERS

What training or certification in responsible alcohol service does this person have? Please attach certificate or other proof of training for at least one person who will have responsibility for serving alcoholic beverages at each point of service and who will be present for the entire Event.

TIPS CERTIFICATION OR OTHER GOVERNMENT APPROVED CERTIFICATION. (BOS HAS MR. WRIGHT'S CERTIFICATION ON FILE).

Please list the names and dates of birth for all people who will be responsible for serving alcoholic beverages at the Event. Anyone serving alcoholic beverages must be at least 21 years of age.

NICHOLAS WRIGHT. DOB ON FILE, BUT CAN BE PROVIDED IF NECESSARY. IF ALTERNATE BARTENDER IS USED, REGENT THEATRE WILL PROVIDE NAME, DOB, AND PROOF OF CERTIFICATION

Name of the Massachusetts wholesaler who will deliver to site? (Full supplier list available on the ABCC website: www.mass.gov/abcc) HARPOON BEVERAGES FOR BEER; HUB WINE CORP FOR WINE

Date of Delivery: FRIDAY, OCTOBER 30 2015

Alcohol Serving Time (s): 7:00-10:00PM

How, when, and by whom will excess alcoholic beverages obtained for the Event be disposed of?
Arrangements will be made to have excess alcohol transported from the premises and returned to the distributor prior to the expiration date and time of any special alcohol license issued for this event.

Date of Pick up: Monday, NOVEMBER 2, 2015

Please provide details (insurance company, type of policy, name of insured, and policy limits) of any relevant insurance coverage for the Event, included but not limited to General Liability and Liquor Liability insurance. (You may be asked to supply a certificate or other proof of adequate insurance coverage.) BOS HAS ON FILE

**Please submit this completed form and filing fee to the Board of Selectmen
at least 21 days before your Event. Failure to provide complete
information may delay the processing of your application.**

I HAVE READ AND UNDERSTAND ALL RULES AND REGULATIONS:

Signature: 

Printed name: **DARCIE CLEMENTE**

Printed title & Organization name: **TOUR MANAGER, ULTRASONIC ROCK
ORCHESTRA**

Email: info@urorocks.com



10/8/15

Security Plan for "URO—Night of the Rocking Dead" Sat 10/31/15

- 1) Beer & wine sold in one clearly designated area in the back of the theatre
- 2) There are at least two people on duty at "bar" area
 - a) Bartender (TIPS certified)
 - b) Seller/Cashier (everyone must show ID and only one drink can be sold to that person)
 - c) Manager on duty who checks in on the bar area throughout the night
 - d) All have cell phones in case of a problem.
- 3) Public admitted to the theatre no sooner than 30 to 60 minutes before show time. Beer & wine sold from that period to the end of intermission (approx. 2-2.5 hours only), well before the actual ending of the event.
- 4) Liquor can only be consumed in the main theatre area.
- 5) We serve 12oz beers and 4oz wines.
- 6) Regent Co-owners Leland Stein and/or Rick Stavros are on duty and available for all shows.
- 7) If co-owners are not available, a bouncer/security person will be stationed in the bar area
- 8) In case of a problem, the server or seller is to contact person on duty/security.
- 9) In the case of an emergency they are to call the police.
- 10) Both the seller and the bartender have been instructed and trained to refuse selling or serving alcohol to anyone they have determined to have been drinking excessively outside the premises before the event, or during the event itself.
- 11) Ticket holders will be instructed to park in the municipal lot across the street or street parking where available.
- 12) There will be announcement at start of event pointing out emergency exits, and procedures for an emergency evacuation.
- 13) If no police detail present, the Regent Manager will make sure crowd is orderly on sidewalk and not spilling out into the street, through the use of Private Security.
- 14) If police detail present and the bar area is crowded, management will request a police officer to be as close to bar area as possible.
- 15) When advance ticket sales warrant it, a police detail will be hired for security. Otherwise, Regent management will provide security.
- 16) A police detail will be hired by the event organizer if 150 or more patrons are expected; two police details if more than 300.



Town of Arlington, Massachusetts

Request: Special (One Day) Beer & Wine License, 11/6/15 @ Robbins Library for 'Books in Bloom'

Summary:

Patsy Kraemer, Arlington Garden Club/Friends of Robbins Library

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Special Beer and Wine Application

OFFICE OF THE BOARD OF SELECTMEN



TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

SPECIAL ALCOHOL LICENSE APPLICATION

Name of Applicant:

Arlington Garden Club/Friends of Robbins Library

Address, phone & e-mail contact information:

Patsy Kraemer, 85 Columbia Rd., Arlington Ma. 781-858-8629 patsy@patsykraemer.com

Name & address of Organization for which license is sought:

Arlington Garden Club /Friends of Robbins Library

Does this Organization hold nonprofit status under the IRS Code? X Yes No

Name of Responsible Manager of Organization (if different from above):

Address, phone & e-mail contact information:

Has the Applicant or Organization applied for and/or been granted a special liquor license this calendar year? YES _____ If so, please give date(s) of Special Licenses and/or applications and title of event(s).

February 27, 2015 - event was cancelled because of snow storms

Is this event an annual or regular event? If so, when was the last time this event was held and at what location?
biannual event - March 2013

24-Hour contact number for Responsible Manager on Event date:

781-858-8629

Title of Event:

Books in Bloom

Date/time of Event:

Friday, November 6, 2015 7:00 pm - 9:00 p.m.

Location of Event:

Robbins Library

Location/Event Coordinator:

Patsy Kraemer/Vicki Rose

Method(s) of invitation/publicity for Event:

websites/posters/newspapers/email lists/membership lists

Number of people expected to attend:

200 - 250

Expected admission/ticket prices:

Pre Event \$25 \$30 at door

Expected prices for food and beverages (alcoholic and non-alcoholic):

\$5 for wine/champagne/beer/hard cider \$2 for waters/sodas

Will persons under age 21 be on premises?

yes - helping with coat check/set-up/breakdown

If "yes," please detail plan to prevent access of minors to alcoholic beverages.

The high school students will be given bracelets to wear to distinguish that they are under age. no one else at the event will be under 21.

Have you consulted with the Department of Police Services about your security plan for the Event?

YES - security plan has been forwarded to Corey Rateau

OFFICE USE ONLY

For Police Chief, Operations Commander, or designee:

Your signature below indicates that you have discussed this event with the applicant, you have reviewed the applicant's security plan, and any necessary police details have been arranged for the Event.

Mr. Corey P. Rotureau Date 10/5/15
ORC Corey P. Rotureau
Printed name/title

POLICE COMMENTS:

Request at least one safety detail.

What types of alcoholic beverages do you plan to serve at the Event? (Note: By State Law, all-alcohol Special Licenses are available only to nonprofit organizations.)

Prosecco/wine/beer/hard cider

What types of food and non-alcoholic beverages do you plan to serve at the Event?

fruit/cheese/nuts/sweet treats/waters/sodas

Who will be responsible for serving alcoholic beverages at the Event?

Premier Bartending/Ed Garland

What training or certification in responsible alcohol service does this person have? Please attach certificate or other proof of training for at least one person who will have responsibility for serving alcoholic beverages at each point of service and who will be present for the entire Event.

Tips Certification

Please list the names and dates of birth for all people who will be responsible for serving alcoholic beverages at the Event. Anyone serving alcoholic beverages must be at least 21 years of age.

To be provided

Name of the Massachusetts wholesaler who will deliver to site? (Full supplier list available on the ABCC website: www.mass.gov/abcc)

Atlas Liquors, Medford Ma.

Date of Delivery: Fri. November 6, 2015
Alcohol Serving Time (s):

7:00 pm - 9:00 pm

How, when, and by whom will excess alcoholic beverages obtained for the Event be disposed of?

Date of Pick-Up:

Sat. November 7, 2015

Please provide details (insurance company, type of policy, name of insured, and policy limits) of any relevant insurance coverage for the Event, included but not limited to General Liability and Liquor Liability insurance. (You may be asked to supply a certificate or other proof of adequate insurance coverage.)

attached

**Please submit this completed form and filing fee to the Board of Selectmen
at least 21 days before your Event. Failure to provide complete
information may delay the processing of your application.**

I HAVE READ AND UNDERSTAND ALL RULES AND REGULATIONS:

Signature: _____

Printed name: Patsy Kraemer

Printed title & Organization name: Arlington Garden Club

Email: patsy@patsykraemer.com



ROBBINS MEMORIAL TOWN HALL AUDITORIUM
730 Massachusetts Avenue, Arlington, Ma. 02476

29 September 2015

SECURITY PLAN FOR BOOKS IN BLOOM - 2015

Books in Bloom is a fundraising event co-sponsored by the Arlington Garden Club and the Friends of Robbins Library. An organizing committee of twelve members of the two organizations is responsible for the event. Patsy Kraemer of the Arlington Garden Club and Sally Naish of the Friends of the Libraries are the cochairs of the planning committee.

The event is scheduled for Friday night, November 6, 2015, 7:00 pm to 9:00 pm, at the Robbins Memorial Library.

A One-Day Permit has been submitted to the Selectmen's Office.

This is the Security Plan.

Tickets will be sold for the event. We anticipate approximately 200 - 250 people to attend. Guests will come and go during the duration of the party - it is not anticipated that everyone will be at the event at the same time. There will be a mix of adults and high school students at the event. The high school students are at the event only as helpers with the coat check. They will be issued bracelets to designate that they are under age. They will be directly supervised by Amy McElroy, one of the committee members and a member of the Friends group.

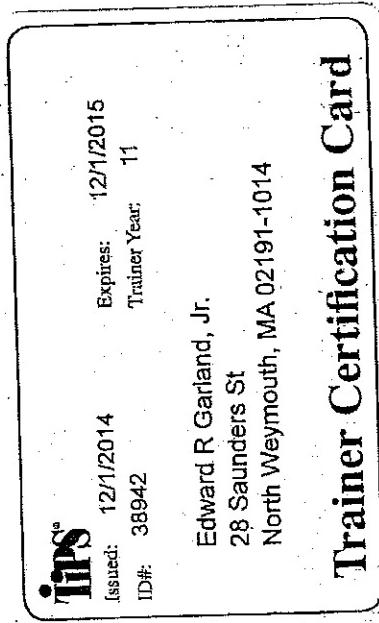
As other people arrive at the bar they will be asked for an ID to verify their age by the bartenders if there is any question as to their age.

Patsy Kraemer will be the event coordinator for the event. She will be assisted by the event coordinator from the Library, Vicki Rose. Brian Rose will be the custodian for the event. A committee of volunteers from the Arlington Garden Club and the Friends of the Libraries will also be staffing the party. All these people will be responsible for ensuring that the event runs smoothly.

A police detail will be hired for the event (if required). This officer will be available to help with any emergency situations that may arise.

Parking for the event will be available in the Library parking lots, the parking lot at the Whittemore Robbins House, and on the side streets, as well as Mass. Ave.

Please advise if there are other items that we need to consider.



Trainer Certification Card



CERTIFICATE OF LIABILITY INSURANCE

GORDO-5

OP ID: JL

DATE (MM/DD/YYYY)

03/12/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERs NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Roblin Insurance Agency, Inc. 144 Gould Street, Suite 100 Needham, MA 024942321 Roblin Insurance Agency, Inc.		CONTACT NAME: Roblin Insurance Agency, Inc. PHONE (A/C, No. Ext): 781-455-0700 FAX (A/C, No): 781-449-8976 E-MAIL ADDRESS:
		INSURER(S) AFFORDING COVERAGE INSURER A: Travelers Insurance
		NAIC # 36161
INSURED	Premier Bartending & Beverage Service, Inc. PO Box 310 Waltham, MA 02451	INSURER B: U.S. Liability Ins. Co. INSURER C: Torus Specialty Insurance Co. INSURER D: INSURER E: INSURER F:

COVERS	CERTIFICATE NUMBER:	REVISION NUMBER:				
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSR LTR	TYPE OF INSURANCE	ADDL SUBR NSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		680-4B652113-15-42 CL1569703B	03/11/2015	03/11/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 OTHER: \$
B	X Liquor Liability					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:					
	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					
C	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$		88915C142ALI	03/11/2015	03/11/2016	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Town of Arlington is additional insured with regard to liability of the named insured.

CERTIFICATE HOLDER

CANCELLATION

TOWNAR1

Town of Arlington
Town Hall
730 Massachusetts Ave.
Arlington, MA 02476

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



Town of Arlington, Massachusetts

Approval: Regent Theatre Wine & Malt Application Changes/Corrections

Summary:

(Prior approval at the 9/21/15 meeting)

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	cover sheet & application pages

REGENT THEATRE WINE & MALT APPLICATION CHANGES/CORRECTIONS:

Form #43:

- Leland Stein is stated as Manager
- Delete the words "Theatre License" use just Wine & Malt
- Include "18,106 sq. footage with 1 entrance and 5 exits with a seating capacity of 495" in the description of licensed premise

Application:

- #7: include "18,106 sq. footage with 1 entrance and 5 exits with a seating capacity of 495" in the description of licensed premise
- #10: change Leland Stein to "Co-owner/Manager" and delete Richard Stavros "Co-owner/Concession Manager"

Corporate Vote:

- State vote: Leland Stein is the Manager
- State vote: Corporation approval to apply for a new license

**The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission**
239 Causeway Street
Boston, MA 02114
[**www.mass.gov/abcc**](http://www.mass.gov/abcc)

For Reconsideration

FORM 43
MUST BE SIGNED BY LOCAL LICENSING AUTHORITY

ABCC License Number

City/Town

Local Approval Date

TRANSACTION TYPE (Please check all relevant transactions):

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> New License | <input type="checkbox"/> New Officer/Director | <input type="checkbox"/> Pledge of License | <input type="checkbox"/> Change Corporate Name |
| <input type="checkbox"/> Transfer of License | <input type="checkbox"/> Change of Location | <input type="checkbox"/> Pledge of Stock | <input type="checkbox"/> Seasonal to Annual |
| <input type="checkbox"/> Change of Manager | <input type="checkbox"/> Alteration of Licensed Premises | <input type="checkbox"/> Transfer of Stock | <input type="checkbox"/> Change of License Type |
| <input type="checkbox"/> Cordials/Liqueurs Permit | <input type="checkbox"/> Issuance of Stock | <input type="checkbox"/> New Stockholder | <input type="checkbox"/> Other <input type="text"/> |
| <input type="checkbox"/> 6-Day to 7-Day License | <input type="checkbox"/> Management/Operating Agreement | <input type="checkbox"/> Wine & Malt to All Alcohol | |

Name of Licensee

EIN of Licensee

D/B/A

Manager

ADDRESS:

CITY/TOWN:

STATE

ZIP CODE

Annual

Wine & Malt

General on Premise

Annual or Seasonal

Category: (All Alcohol- Wine & Malt Wine,
Malt & Cordials)

Type: (Restaurant, Club, Package
Store, General On Premises, Etc.)

Complete Description of Licensed Premises:

The Regent Theatre is a performing arts center with one stage and one movie screen, 18,106 sq. feet with 1 entrance and 5 exits with a seating capacity of 495. Main entrance on Medford St., one emergency exit to the back driveway, one emergency exit off the left aisle and left side of stage to the alley, two emergency exists at the back of the ground/orchestra level on the right side near the handicap accessible and men's restrooms and one emergency exit onto Medford St. from the second floor restrooms and offices.

Application Filed: Advertised: Abutters Notified: Yes No

Date & Time

Date & Attach Publication

Contact Person for Transaction Phone:

ADDRESS: CITY/TOWN: STATE ZIP CODE

Remarks: Corrections requested by Investigator Timothy Hooten

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
Ralph Sacramone
Executive Director

ABCC Remarks:

6. CONTACT PERSON CONCERNING THIS APPLICATION (ATTORNEY IF APPLICABLE)

NAME: Leland Stein
ADDRESS: 225 Broadway, Apt. 2
CITY/TOWN: Arlington STATE: MA ZIP CODE: 02474
CONTACT PHONE NUMBER: 617-694-6612 FAX NUMBER: 781-643-4747
EMAIL: lstein@regenttheatre.com

7. DESCRIPTION OF PREMISES:

Please provide a complete description of the premises. Please note that this must be identical to the description on the Form 43. **Your description MUST include: number of floors, number of rooms on each floor, any outdoor areas to be included in licensed area, and total square footage.** i.e.: "Three story building, first floor to be licensed, 3 rooms, 1 entrance 2 exits (3200 sq ft); outdoor patio (1200 sq ft); Basement for storage (1200 sq ft). Total sq ft = 5600."

The Regent Theatre is a performing arts center with one stage and one movie screen, 18,106 sq. feet with 1 entrance and 5 exits with a seating capacity of 495. Main entrance on Medford St. , one emergency exit to the back driveway, one emergency exit off the left aisle and left side of stage to the alley, two emergency exists at the back of the ground/orchestra level on the right side near the handicap accessible and men's restrooms and one emergency exit onto Medford St. from the second floor restrooms and offices.

Total Square Footage: 18,106 Number of Entrances: 1 Number of Exits: 5
Occupancy Number: 550 Seating Capacity: 495

IMPORTANT ATTACHMENTS (2): The applicant must attach a floor plan with dimensions and square footage for each floor & room.

8. OCCUPANCY OF PREMISES:

By what right does the applicant have possession and/or legal occupancy of the premises? Final Lease

IMPORTANT ATTACHMENTS (3): The applicant must submit a copy of the final lease or documents evidencing a legal right to occupy the premises. Other:

Landlord is a(n): LLC Other:

Name: Brantwood Holdings LLC c/o Capital Realty Group, Inc. Phone: 617-523-2399

Address: 80 Charles St. City/Town: Boston State: MA Zip: 02114

Initial Lease Term: Beginning Date 9-1-2014 Ending Date 8-31-2019

Renewal Term: 5 Years Options/Extensions at: 1 at 5 Years Each

Rent: \$60,000.00 Per Year Rent: \$5,000.00 Per Month

Do the terms of the lease or other arrangement require payments to the Landlord based on a percentage of the alcohol sales?
Yes No

If Yes, Landlord Entity must be listed in Question # 10 of this application.

If the principals of the applicant corporation or LLC have created a separate corporation or LLC to hold the real estate, the applicant must still provide a lease between the two entities.

9. LICENSE STRUCTURE:The Applicant is a(n): Other :

If the applicant is a Corporation or LLC, complete the following:

Date of Incorporation/Organization: State of Incorporation/Organization: Is the Corporation publicly traded? Yes No **10. INTERESTS IN THIS LICENSE:**

List all individuals involved in the entity (e.g. corporate stockholders, directors, officers and LLC members and managers) and any person or entity with a direct or indirect, beneficial or financial interest in this license.

IMPORTANT ATTACHMENTS (4):A. All individuals or entities listed below are required to complete a [Personal Information Form](#).B. All shareholders, LLC members or other individuals with any ownership in this license must complete a [CORI Release Form](#) (unless they are a landlord entity)

Name	All Titles and Positions	Specific % Owned	Other Beneficial Interest
Richaed W. Stavros	Co-Owner	75%	
Leland Stein	Co-Owner/Manager	25%	

If additional space is needed, please use last page.*11. EXISTING INTEREST IN OTHER LICENSES:**

Does any individual listed in §10 have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes No If yes, list said interest below:

Name	License Type	Licensee Name & Address
	Please Select	

**If additional space is needed, please use last page.*

MEDFORD STREET THEATRE INC.

VOTES BY
UNANIMOUS WRITTEN CONSENT OF
DIRECTORS

The undersigned, being all of the Directors of Medford Street Theatre, Inc., a Massachusetts corporation (the "Corporation), pursuant to chapter 156D, Section 8.21, of the Massachusetts Business Corporation Act, do hereby unanimously consent to the adoption of the following Votes, which shall be treated for all purposes as adopted at a duly constitution meeting of the Directors of the Corporation.

VOTED: In connection with the Corporations application for a license from the Massachusetts Alcoholic Beverage Control Commission, the Corporation is authorized to undertake all necessary, desirable and requested transactions;

VOTED: Approval of applying for a wine and malt license to the Town of Arlington and state of Massachusetts.

VOTED: In connection with the license application, that Richard Stavros is the President of the Corporation. Leland Stein is the Manager of the Corporation, be, and he hereby is, appointed as Manager for all purposes, and, in those capacities, are hereby authorized to take any and all actions, including without limitation undertaking all requested transactions on behalf of the Corporation, and to execute, seal, deliver and file all agreements, instruments and documents, as they, in their sole discretion, shall approve as being necessary which will be deemed conclusive evidence as such approval, and of the authority therefore hereunder;

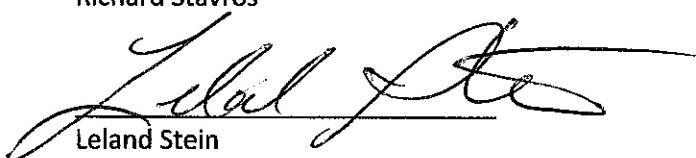
VOTED: That the President and Manager of the Corporation are, and each acting singly hereby is, authorized and empowered to take whatever action (including without limitation, the execution, sealing, delivery and filing of agreements, instruments and other documents) is, in the sole discretion of the officer or officers so acting, necessary or convenient to carry out the intent and purposes of the proceeding votes, the taking of such action to be conclusive evidence of such approval and the authority of the officer or officers so to act.

IN WITNESS WHEREOF, the undersigned have executed this instrument as the date set forth below, and hereby direct that this Written Consent be filed with the records of the meetings of the Directors and Shareholders of the Corporation.

Directors:



Richard Stavros



Leland Stein
Dated: October 15, 2015



Town of Arlington, Massachusetts

Approval: Lions Eye Mobile on Street @ Town Hall, 730 Massachusetts Avenue on Saturday, 10/31/15

Summary:

David B. Garrity, Arlington Lions Club

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Letter from Arlington Lions Club

RECEIVED
SELECTMEN'S OFFICE
ARLINGTON MA 02476

OCT 15 / 10 PM '15

Arlington Lions



Secretary David B. Garrity 27 Avola Street Arlington, MA 02476-7003

**Mrs. Marie Krepelka, Board Administrator
Arlington Board of Selectmen
Town Hall
730 Mass. Ave.
Arlington, MA 02476-4906**

October 15, 2015

Dear Mrs. Krepelka:

Once again, Arlington Lions Club respectfully requests permission to park the Lions Eye Mobile in front of the Town Hall on Saturday, October 31, 2015 for the purpose to conduct a free health screening between nine in the morning and four in the afternoon. The screening will be conducted by all volunteer medical professional and trained Lions members. The Arlington Lions Club is grateful for your support in allowing us a place to conduct a health screening in front of the Town Hall. This is Arlington Lions Club is 78th, year in providing service to our Arlington community. Our name LIONS means *Loving Individuals Offering Needed Service*. Thank You!

Sincerely,

David B. Garrity
**David B. Garrity, Secretary,
Arlington Lions Club**



Town of Arlington, Massachusetts

Redevelopment Board

Summary:

Kin Lau

(term to expire 1/31/2019)

ATTACHMENTS:

Type	Description
<input checked="" type="checkbox"/> Reference Material	Town Manager recommendation, Lau resume, Meeting notice



**Town of Arlington
Office of the Town Manager**

**Adam W. Chapdelaine
Town Manager**

**730 Massachusetts Avenue
Arlington MA 02476-4908
Phone (781) 316-3010
Fax (781) 316-3019
E-mail: achapdelaine@town.arlington.ma.us**

MEMORANDUM

DATE: October 9, 2015
TO: Board Members
SUBJECT: Appointment to Redevelopment Board

This memo is to request the Board's approval of my appointment of Kin Lau to the Redevelopment Board with a term expiration date of 1/31/2019.

A handwritten signature in black ink, appearing to read "Adam Chapdelaine".
Town Manager

July 15, 2015

Mr. Adam Chapdelaine
Town Manager
730 Mass. Ave. Annex
Arlington, MA 02476

Dear Mr. Chapdelaine,

I received a letter recently from Carol Kowalski indicating that the Town of Arlington is seeking candidates for various Town committees. I am particularly interested in serving on the Arlington Redevelopment Board. I would like to use my 30 years of experience as an architect and local multifamily housing developer to help guide Arlington's future. In particular, I have worked with government agencies (planning boards, town zoning boards, building inspectors, etc.) and have experience with selecting and managing professionals (architects, engineers, contractors etc.). I've been a resident and home owner in Arlington for over 12 years and have a son currently in the public school system.

For the past five years, I have developed multiple projects in Cambridge as a Principal at AbodeZ. These projects have ranged from small residential complexes to large mixed-use multifamily projects. I have worked closely with the City of Cambridge to help transform a once somewhat industrial area near Danehy Park into more of a residential neighborhood by developing 4 projects with over 120 housing units.

As an architect, I rose from an intern to an Associate Principle over 23 years at Arrowstreet Inc. now in Boston, MA. I was the Project Architect on a broad range of projects including residential, high-rise office buildings and retail centers as well as large mixed-use projects. For example, I worked with the City of Boston BRA and Massport to redevelop the Boston Seaport Area. We designed and built the Park Lane Seaport development with 2 towers of 465 housing units, above ground level retail, and four levels of underground parking.

Please see my attached resume for more details regarding my professional experience. If you have any additional questions or need any additional information, please feel free to contact me by email (lau@abodez.com) or by phone (617-571-7918). I look forward to hearing from you.

Sincerely,

Kin Lau



184 Newport Street
Arlington, MA 02476

K I N L A U

184 NEWPORT STREET, ARLINGTON, MASSACHUSETTS 02476
(617) 571-7918 | lau@abodez.com

S U M M A R Y

- Multifamily housing developer with 5 years experience in a range of small residential complexes to large mixed-use projects
- Architect with over 20 years of experience in residential, office, retail and mixed-use projects

E X P E R I E N C E

ABODEZ DEVELOPMENT, Cambridge, MA 2010-present
a turnkey integrated development company specializing in urban multifamily and mixed-use projects

Principal - Design and Construction

With a partner, oversaw land acquisition, permitting, design, construction and leasing of three urban, transit-oriented multifamily housing projects.

277 Broadway, Cambridge, MA	modular, wood-framed mixed-use 4-story building with 9 units and 2,500 SF office space located in a brown-field site
42 & 54 Bay State Road, Cambridge, MA	modular, two wood-framed 3-story buildings, each with 5 units
603 Concord Avenue, Cambridge, MA	modular, wood-framed mixed-use 6-story building with 61 units, 10,000 SF retail space and underground parking located in a brown-field site

OAKTREE DEVELOPMENT, Cambridge, MA 2009-2010
a design/build company specializing in factory-produced, urban, multifamily housing

Director of Design and Construction

Directed the design and construction of Park87.

87 New Street, Cambridge, MA	modular wood-framed 4-story building with 54 units and underground parking
-------------------------------------	--

ARROWSTREET, INC., Boston, MA 1985-2009
a multi-disciplined design firm providing architects, planners and urban, graphic, and interior designers

Associate Principal

Lead project architect on a broad range of projects including residential, high-rise office buildings, retail centers, and large mixed-use projects. Extensive experience in complex and difficult permitting issues as well as a strong understanding of the construction process.

Keen's Crossing, Winooski, VT	213 units, four 4-story buildings with underground parking
Grandview Condominiums, Lowell, MA	120 condominium units, two 8-story buildings
Park Lane Seaport, South Boston, MA	465 units, two towers, 4 levels underground parking
Two Financial Center, Boston, MA	280,000 SF 12-story office building, 3 levels underground parking
131 Dartmouth, Boston, MA	365,000 SF 12-story office building, 3 levels underground parking
One Charles Park, Cambridge, MA	120,000 SF 6-story software research development building

North Shore Mall, Peabody, MA	1,050,000 SF addition/renovation to existing regional mall
Smith Haven Mall, Lake Grove, NY	170,000 SF outdoor life-style addition to existing mall
Brass Mill Center, Waterbury, CT	1,000,000 SF regional mall located in a brown-field site
Providence Place Mall, Providence, RI	2,000,000 SF regional mall located in a historic capital district
Natick Mall, Natick, MA	425,000 SF renovation of existing regional mall
CambridgeSide Galleria, Cambridge, MA	782,000 SF 3-story mall with 3 levels underground parking
South Hills Mall, Poughkeepsie, NY	650,000 SF reposition and renovation of existing mall
Rockingham Park Mall, Salem, NH	395,000 SF regional mall on a physically-constrained site
Wisconsin Place, Friendship Heights, MD	300,000 SF retail, 300,000 SF office tower and 433 units with underground parking

MASCO Mixed-Use Development, Boston, MA 60,000 SF office space, parking structure and daycare center
(Medical Academic & Scientific Community Organization)

SOUTH COVE COMMUNITY HEALTH CENTER, Boston, MA

1998-2010

a non-profit Health Center whose mission is to improve the health and well-being of all medically underserved in Massachusetts, with a special focus on Asian Americans.

Voluntary Board of Directors member

Worked primarily on the Resources and Facilities Committee.

E D U C A T I O N

Bachelor of Architecture, SYRACUSE UNIVERSITY, Syracuse, NY, 1985

R E C E N T A W A R D S

- 2014** Gold Award: System Built from Professional Builder, 603 Concord Avenue, Cambridge
- 2014** Harleston Parker Medal Nominee from Boston Society of Architects, 603 Concord Avenue, Cambridge
- 2012** Design Award from Professional Builder, 42 & 54 Bay State Road, Cambridge
- 2011** Performance Award from AGC Build New England Awards Program, 87 New Street, Cambridge
- 2010** Builder of the Month from Builder Architect Magazine, 277 Broadway, Cambridge

OFFICE OF THE BOARD OF SELECTMEN

KEVIN F. GREELEY, CHAIR
DIANE M. MAHON, VICE CHAIR
DANIEL J. DUNN
STEVEN M. BYRNE
JOSEPH A. CURRO, JR.



730 MASSACHUSETTS AVENUE
TELEPHONE
781-316-3020
781-316-3029 FAX

TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

October 6, 2015

Kin Lau
184 Newport Street
Arlington, MA 02476

Re: Appointment: Redevelopment Board

Dear Mr. Lau:

As a matter of the standard appointment procedure, the Board of Selectmen requests that you attend a meeting of the Board of Selectmen at Town Hall, Selectmen's Chambers, 2nd Floor, 730 Massachusetts Avenue, on Monday, October 19th at 7:15 p.m.

It is a requirement of the Board of Selectmen that you be present at this meeting. Your presence will give the Board an opportunity to meet and discuss matters with you about the area of activity in which you will be involved.

Please contact this office to confirm the date and time with either Mary Ann or Fran at the above number.

Thank you.

Very truly yours,
BOARD OF SELECTMEN

Marie A. Krepelka

Marie A. Krepelka
Board Administrator

MAK:fr



Town of Arlington, Massachusetts

Request: Menotomy Grill & Tavern Late Night Events, November 21, November 27 and November 28, 2015

Summary:

William Lyons, Menotomy Grill & Tavern, 25 Massachusetts Avenue

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Menotomy Extension Request and Agreement

AGREEMENT FOR TEMPORARY INCREASE IN HOURS

Licensee: Menotomy Grill & Tavern

Licensed Premises: 25 Massachusetts Avenue

License No.: 003000062

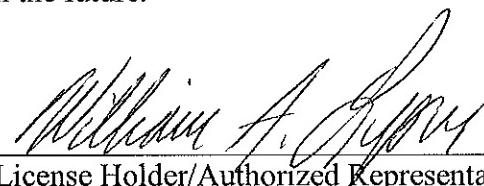
License Type: All Alcohol Restaurant

Expiration Date: December 31, 2015

The license-holder referenced above has requested a three-day increase in its regular hours of operation to allow starting on November 21, November 27 and November 28, 2015 to stay open until 1:00 a.m. on November 22, November 28 and November 29, 2015.

In the event that the Board of Selectmen, as the local licensing authority, grants this request and in consideration thereof, the license-holder hereby (1) agrees to an immediate decrease in hours back to its regular closing time as of the first day the license-holder is open for business following the one-day increase described above; and (2) waives any right to notice or a public hearing under G.L. c. 138, § 12, ¶ 6, prior to returning to its regular hours.

This waiver shall apply only to the change in hours described herein and not to any decrease in hours that may arise in the future.



License Holder/Authorized Representative



date



TOWN OF ARLINGTON

ARLINGTON, MA

DATE: 10/14/2015

SUB: PERMISSION/ APPROVAL FOR CHANGE OF OPERATING HOURS AT MENOTOMY GRILL AND TAVERN

DEAR SIR/MADAM:

WE WISH TO EXTEND OUR HOURS OF OPERATION UNTIL 1:00 A.M. ON THE BELOW DATES:

- NOVEMBER 21, 2015 FOR AHS CLASS OF 1985 REUNION
UNTIL 1:00 A.M. NOVEMBER 22, 2015
- NOVEMBER 27, 2015 FOR AHS CLASS OF 1980 REUNION
UNTIL 1:00 A.M. NOVEMBER 28, 2015
- NOVEMBER 28, 2015 FOR AHS CLASS OF 1975 REUNION
UNTIL 1:00 A.M. NOVEMBER 29, 2015

PLEASE CONTACT ME ANY TIME WITH ANY QUESTIONS REGARDING THIS REQUEST.

WILLIAM LYONS, OWNER & MANAGER

A handwritten signature in cursive ink that reads "William A. Lyons".

MENOTOMY GRILL AND TAVERN

25 MASSACHUSETTS AVENUE* ARLINGTON, MA 02474 * 781-648-1775 www.menotomygrill.com



Town of Arlington, Massachusetts

CITIZENS OPEN FORUM



Town of Arlington, Massachusetts

Presentation: Potential Medical Marijuana Facility

Summary:

Daniel Karten, Massachusetts Patient Foundation

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Medical Marijuana Dispensary Considerations



**Town of Arlington
Office of the Town Manager**

**Adam W. Chapdelaine
Town Manager**

**730 Massachusetts Avenue
Arlington MA 02476-4908
Phone (781) 316-3010
Fax (781) 316-3019
E-mail: achapdelaine@town.arlington.ma.us
Website: www.arlingtonma.gov**

To: Members of the Board of Selectmen

From: Adam Chapdelaine, Town Manager

RE: Medical Marijuana Dispensary Considerations in Arlington

Date: October 16, 2015

I am writing to provide the Board both background information and staff recommendations regarding consideration of whether or not to approve/non-oppose the location of a Medical Marijuana Dispensary (MMD) in Arlington. An interested applicant has requested to come before the Board at its meeting on October 19, 2015 and I am providing this memorandum to assist the Board in its deliberations.

In preparation for this applicant's audience before the Board, I convened an internal meeting of the Police Chief, Town Counsel, Building Inspector, Planning Director, Acting Director of Health and Human Services and myself. The outcome of the discussion was that given the existing uncertainty surrounding the neighborhood and community impacts of a MMD, and the fact that Arlington would potentially be the first location in the immediate region, that the Arlington Board of Selectmen should not approve or take a position of non-opposition at this current time. To be clear, staff is not recommending a permanent position, but rather a position of patience as more information and experience develops across the Commonwealth in regard to MMD's.

However, understanding that the Board may want to consider a position of approval/non-opposition, we also discussed the process that we recommend the Board follow should it wish to move forward. The key points of the recommended process are as follows:

- 1) Request that the applicant meet with all impacted operating departments (Police, HHS, other) to determine and quantify the cost of the impacts locating a MMD.
- 2) Determine whether the quantified costs can be mitigated through a memorandum of agreement with the applicant.
- 3) Consider either a position of approval/non-opposition based on the merits of a potential agreement and the mitigation included therein.

I am also happy to answer any questions or address any concerns that the Board may have in regard to this matter. I look forward to the discussion at Monday evening's meeting.



Massachusetts Patient Foundation

CORPORATE OVERVIEW

Massachusetts Patient Foundation

About US

Massachusetts Patient Foundation, Inc (“MPF”) was founded and capitalized in 2015, with the goal of providing the highest quality medical-grade cannabis to patients in Massachusetts.

MPF’s vision is to create a true medical experience, based on cutting edge technologies from the retail, healthcare, and agricultural industries.

The founders of MPF have long-established track records of creating and operating successful healthcare and retail businesses. MPF will use this experience to create the highest quality, pharmacy-grade dispensaries and cultivation centers with the look and feel of a modern-day apothecary.

MPF will utilize modern inventory control systems using top-of-the-line security protocols designed by the leading security firm, Lan-Tel Communications, Inc. (www.lan-tel.com).

MPF is a mission-oriented organization with the goal of partnering with the community, medical and advocacy associations, and patient support groups to supply medicine to patients in need while giving back to the community.

About the Team

Rachmil "Roma" Lekach (Executive Director and Chairman of the Board of Directors)

Roma Lekach has had a prolific career with a focus on retail, manufacturing, and distribution. Roma is the co-founder of Perfumania, growing it to be the leading specialty fragrance retailer with over 300 stores in 30 states. In 2001, the Lekach family sold controlling interest in Perfumania, which was publicly traded on the NASDAQ.

Roma also served as the founder and CEO of Perfumania.com, Inc. and managed the IPO for the company and ran it until its sale and subsequently repurchased the entire company under Perfumania.

Roma also held numerous executive positions in Parlux Fragrances, another NASDAQ listed company which licensed the trademarks for, manufactured, and distributed fragrances in over 70 countries under the brands, Perry Ellis, Guess, Paris Hilton, and many more. The Lekach family sold their controlling interest in Parlux in 2007.

Following the sale of Parlux Fragrances, Roma was part of the team that launched a new, similar company named New Wave Fragrances which had brands such as Ed Hardy, True Religion, BCBG MaxAzria. New Wave Fragrances was sold to Elizabeth Arden in 2012.

Roma also owns significant real estate in Costa Rica and has developed a residential building, Acqua Residences, in Jaco Beach, Costa Rica.

A. Mark Young (Chief Financial Officer and Member of the Board of Directors)

Mark is an established financial officer who previously initiated and implemented all infrastructure systems and processes to develop New Wave Fragrances, LLC, a company which was founded in 2007 and grew to annual revenues approximating \$140 million by 2009. Young negotiated and executed a sale of the Company in 2012.

Prior to New Wave, Mark was the CFO of Perfumania a publicly traded NASDAQ Company. He arranged a reverse merger; obtained \$40 million asset based revolving line of credit; relocated the company's corporate headquarters and distribution facility; improved the stock price from below \$0.50 to over \$24 per share; negotiated and executed a change in controlling ownership; and brought the company from a \$13 million loss to a \$14 million net profit in his last two fiscal years at the helm.

Prior to appointment as CFO at Perfumania, he was employed for seven years in the Business Assurance practice of the Middle Market Group of PricewaterhouseCoopers LLP. He holds an undergraduate degree in accounting and an MBA from St. John's University. He is also a Certified Public Accountant in the State of Florida.

About the Team

Rabbi Moshe Bleich (Member of the Board of Directors)

Moshe founded the Wellesley-Weston Chabad Center in 2000 with a goal of serving the Jewish communities of Wellesley, Weston, as well as the surrounding towns. Additionally, the Wellesley-Weston Chabad Center acts as the key center for Jewish life on the Babson College and Wellesley College campus.

Prior to founding the Wellesley-Weston Chabad Center, Moshe studied in Rabbinical schools in London, England from 1992-1994 and in Jerusalem from 1994-1995.

Moshe also was the founder of the Jewish Community Center in Kremenchug, Ukraine which he ran from 1995-1996.

Moshe then continued his Rabbinical education in New York, New York from 1996-1997 and then taught Judaic Studies in Brooklyn, NY from 1998-2000.

Tom Ferrell (Member of the Board of Directors)

Tom is currently the President of a leading personal financial services firm based in Salisbury, Massachusetts. Tom focuses on working with individuals to help them make important decisions regarding their retirement and insurance planning.

Tom is currently a member and the President of The Business Connector, a group of talented professionals who meet to expand each other's connections and referral opportunities.

Tom has also served as the President of the Friends of Moseley Wood non-profit organization, which was created to promote the use of and upkeep a 34-acre park.

About the Team

Dr. Patricia Pike (Member of the Board of Directors)

Dr. Patricia Pike is a Doctor of Chiropractic Medicine who was born, raised and educated in Massachusetts. Patricia began her career as a Respiratory Therapists at several local hospitals prior to moving to Illinois to continue her education. There, she received her chiropractic degree and completed a three year chiropractic orthopedic residency program.

Patricia holds licenses to practice medicine in several states, including Massachusetts, Illinois, Texas, New Hampshire and most recently Virginia, where she currently resides.

Daniel Karten (Chief Operating Officer)

Daniel spent the prior decade owning and operating several leading healthcare enterprises.

As a founder of SecureMD, a business that performs Gastroenterology Pathology procedures in correctional institutions, he took a business working only in only one state to a national entity within two years. The company was sold to a private equity group in 2013.

Prior to SecureMD, Daniel founded PathOptions, a business focused on servicing GI offices and their Pathology needs. After building the business to include a national sales force, a network of labs with hundreds of clients, he sold to EndoChoice in 2010.

Daniel holds a Bachelor's degree in Management from Tulane University and an MBA in Finance from The American University in Washington, DC.

Michael "Mikey" Thompson (Chief Agriculture Officer)

Michael Thompson is the Director of Science and Technology, Director of Purchasing and Manufacturing, Master Grower and Co-Founder of the fastest growing dispensary in the state of Colorado, *Emerald Fields*.

As an undergraduate student, he studied Biology and Chemistry at the University of Texas at Arlington. In graduate school, he studied biomedical science at the University of North Texas Health Science Center in Ft. Worth. He is also a Certified Surgical Technologist.

Experience Highlights

PERFUMANIA
AMERICA'S LEADING PERFUMERY CHAIN

PERRY ELLIS



BCBG MAXAZRIA

Katy Perry

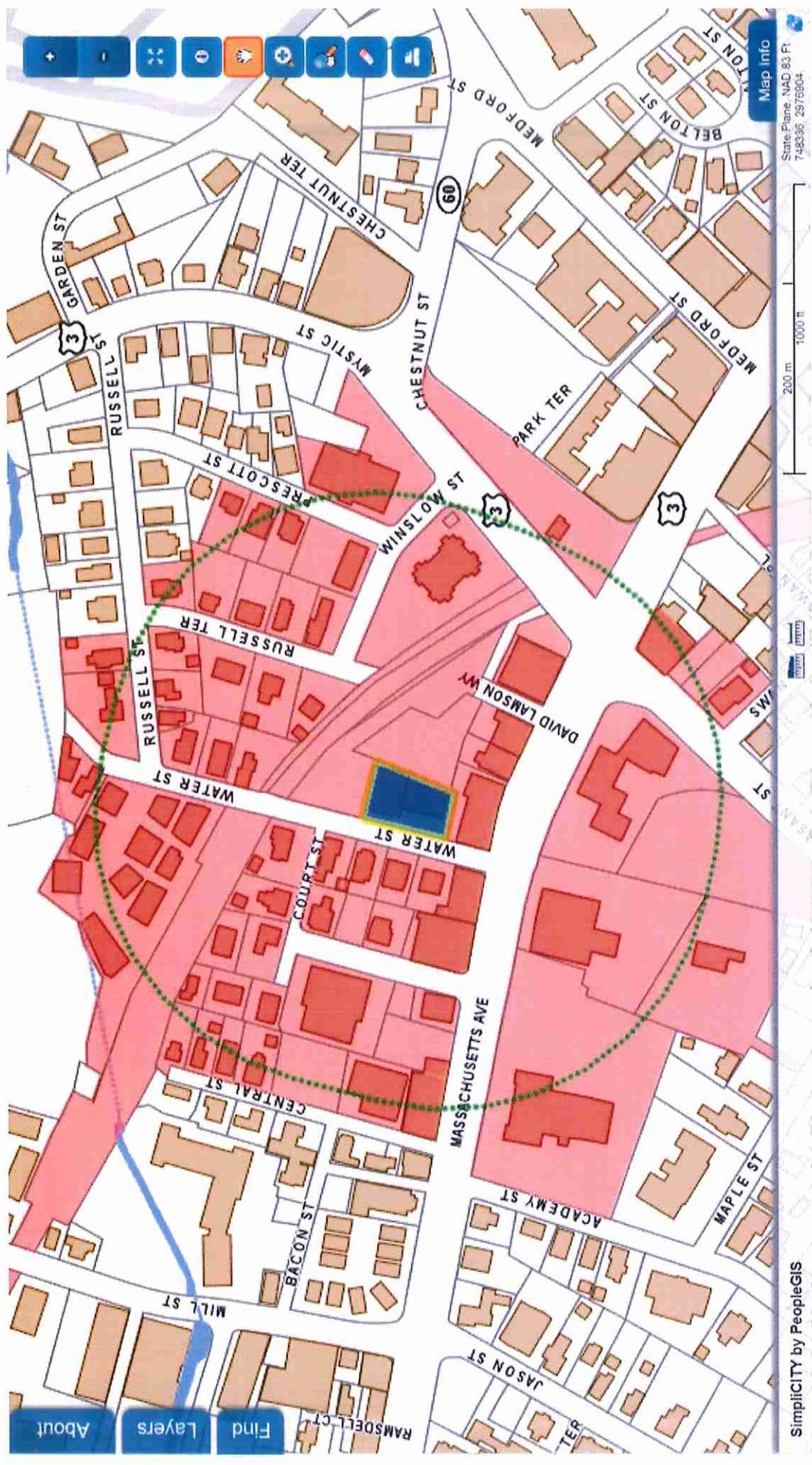
Ed Hardy

ADAM
LEVINE



Location: 11 Water Street (02476)

Per 105 CMR 725.000, Implementation of an Act for the Humanitarian Medical Use of Marijuana, the location does not fall within a 500 foot buffer zone established by the Department of Public Health





Massachusetts Patient Foundation

DANIEL KARTEN

E. DANIEL@MASSPATIENT.COM

M. 954.347.5611

Massachusetts Patient Foundation



Town of Arlington, Massachusetts

Resolution: H. 2870 - Natural Gas Leaks

Summary:

Adam W. Chapdelaine, Town Manager

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	House Bill 2870 Proco

OFFICE OF THE BOARD OF SELECTMEN

KEVIN F. GREELEY, CHAIR
DIANE M. MAHON, VICE CHAIR
DANIEL J. DUNN
STEVEN M. BYRNE
JOSEPH A. CURRO, JR.



730 MASSACHUSETTS AVENUE
TELEPHONE
781-316-3020
781-316-3029 FAX

TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

RESOLUTION IN SUPPORT MASSACHUSETTS HOUSE BILL 2870

An Act Relative to Protecting Consumers of Gas and Electricity from paying for Leaked and Unaccounted for Gas

WHEREAS: Massachusetts House Bill 2870 is an “An Act Relative to Protecting Consumers of Gas and Electricity from paying for Leaked and Unaccounted for Gas (UFG)” which seeks to protect all gas and electricity customers, whether businesses, manufacturers, homeowners and municipalities or other gas users, from paying for UFG by prohibiting providers from including the cost of UFG, as well as the costs of reducing or remedying loss in the rate base; and

WHEREAS: According to H. 2870, “Unaccounted for gas or UFG is the difference between the total gas available from all sources that is acquired by a system type and the total gas accounted for as sales, net interchange or company use”; and

WHEREAS: H. 2870 covers leakage or loss by leakage or loss due to discrepancies from measuring or monitoring inaccuracies, variations of temperature or pressure, or both, and other circumstances; and

WHEREAS: The cost of UFG is typically passed on from providers of natural gas to users or consumers of gas; and

WHEREAS: Leaking gas in the ground is harmful to vegetation and can kill valuable shade trees by depriving roots of oxygen; and

WHEREAS: Methane is a precursor to ozone formation that can decrease lung function and aggravate asthma; and

WHEREAS: H. 2870 will provide economic incentive to gas providers to develop improved technologies and practices for transportation, distribution and storage;

NOW, THEREFORE, BE IT RESOLVED, that we, the Members of the Board of Selectmen, strongly support House Bill 2870 and urge the Massachusetts Legislature to take action to support this measure to protect consumers and the environment.

SELECTMEN

OF THE

TOWN

OF

ARLINGTON

A true record.

ATTEST:

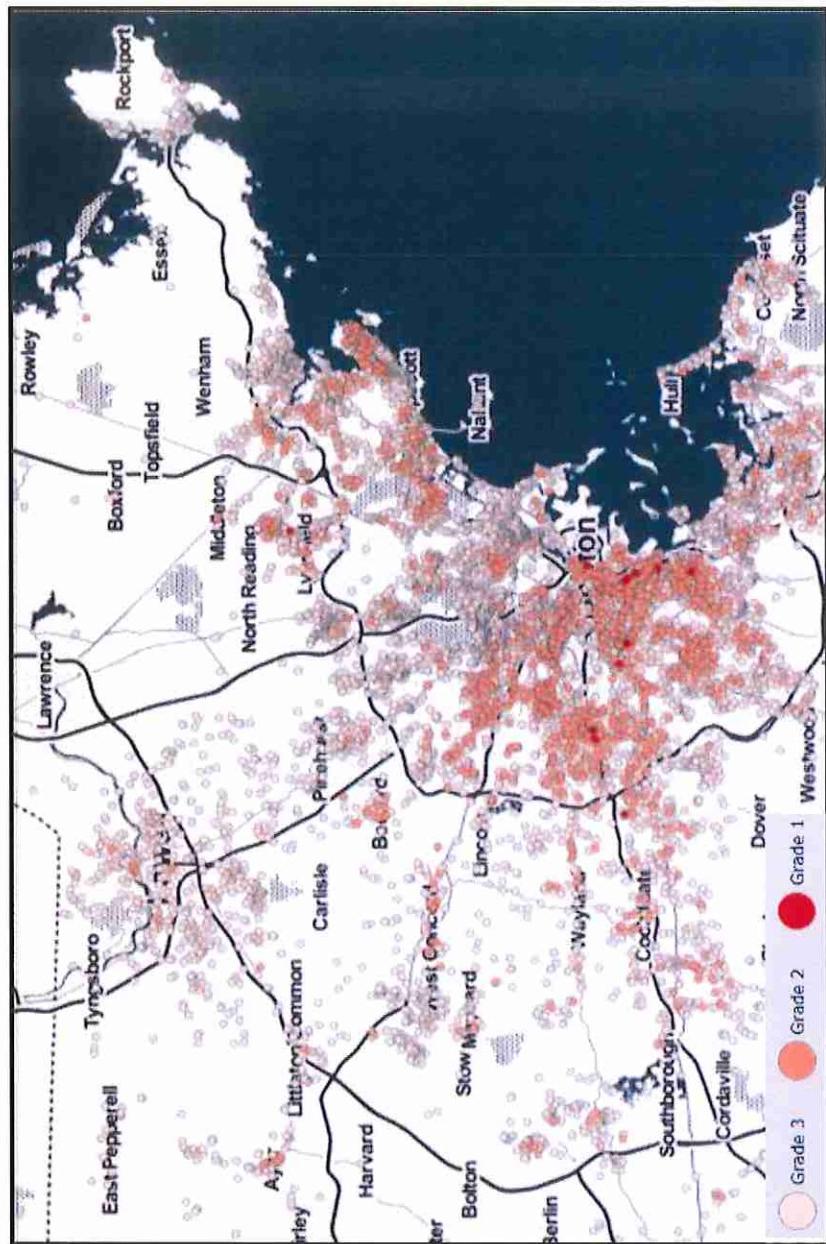
By: _____
Board Administrator

Massachusetts Gas Leaks Legislation

OCTOBER 6, 2015

DAVID ZEEK

SIERRA CLUB, MASSACHUSETTS CHAPTER



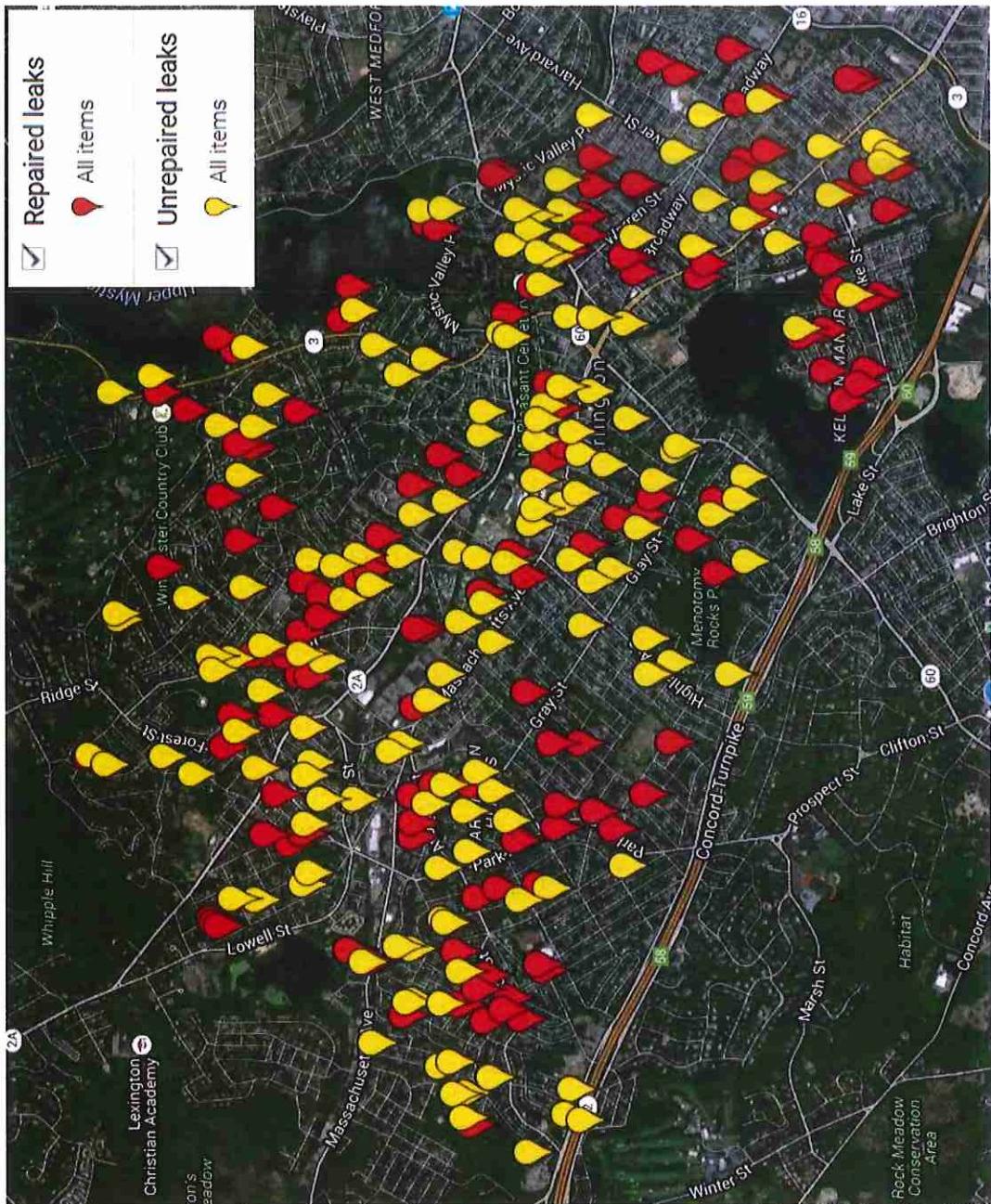
Leaks threaten safety, health, and the environment.
Leaks waste a valuable resource. And we pay for it!

Natural Gas Leaks: A Waste and a Threat

Massachusetts has one of the nation's oldest natural gas pipeline systems.

- Over 25,000 leaks
- 8-12 billion cubic feet of lost gas
- Costs Massachusetts ratepayers \$38.8M annually

(Rep. Ehrlich fact sheet)



From <<http://www.heetma.org/squeaky-leak/natural-gass-leaks-maps/>>

Arlington Has 154 Unrepaired Gas Leaks

The oldest is from 1996.

What's Wrong with Gas Leaks?

Unaccounted For Gas exceeds 8 billion cubic feet per year – possibly as high as 19 billion

That lost gas is worth, on average, between \$50M and \$128M per year

Gas utilities are not required to repair Grade 3 (non-threatening) gas leaks – ever!

Gas utilities can completely recover the cost of that lost gas through charges to customers.

Natural gas (methane) is a global warming gas 84 times as bad as carbon dioxide for 20 years.

Natural gas kills plants and creates ozone which affects human health and allergies.

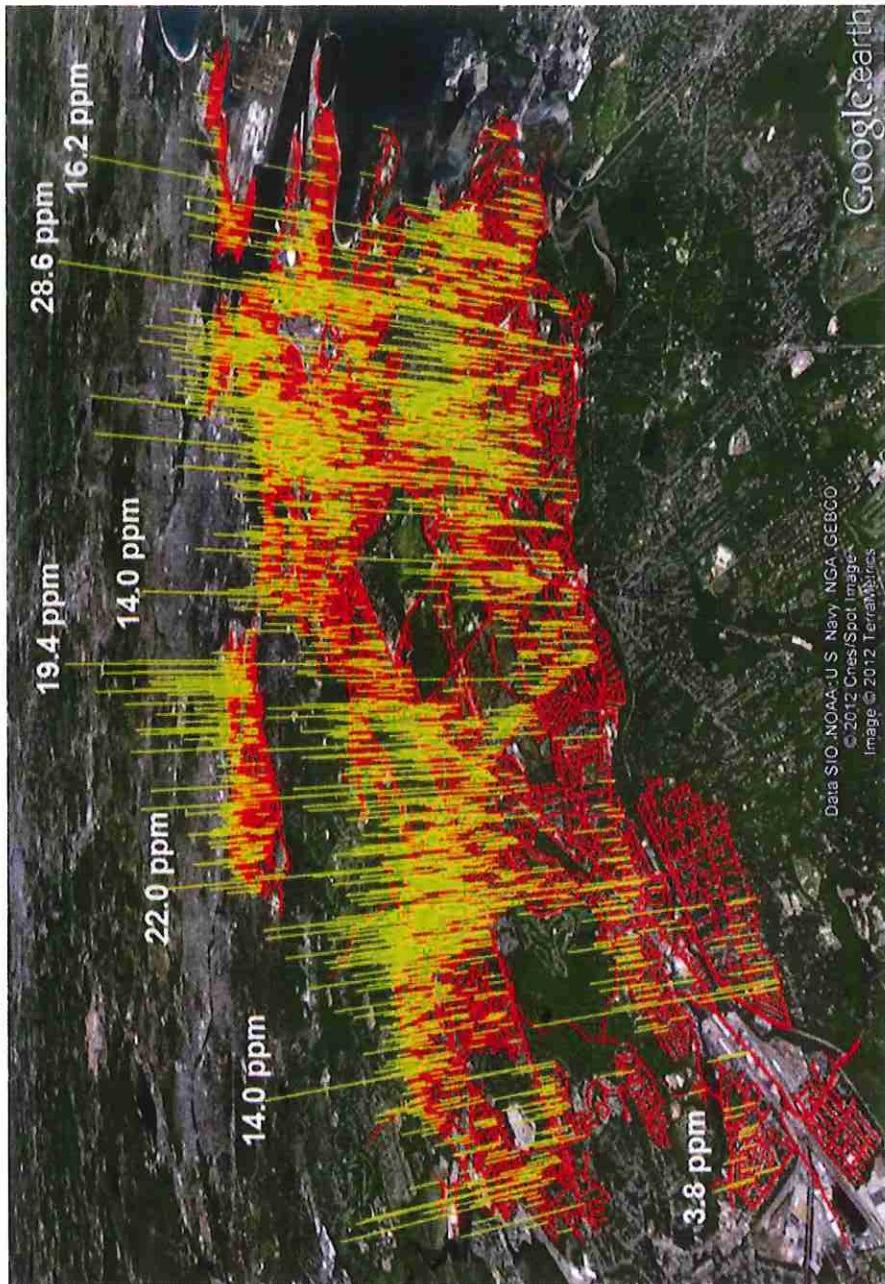
CH ₄	Lifetime (years)	Lower Bound		Upper Bound	
		UFG is Unaccounted For Gas	UFG Volume (cubic feet)	Estimated Cost of UFG	UFG Volume (cubic feet)
HFC-234s	12.4 ^a	No cc/fb	84 ^b	\$640,252,916	227,154,754,000
CFC-11	45.0	With cc/fb No cc/fb	3710 3790	1300 1550	3050 3170
N ₂ O	121.0 ^c	With cc/fb No cc/fb	7020 264 258	4650 5350 5280	6380 7080 5270
CF ₄	50,000.0	No cc/fb With cc/fb	4880 4550	6630	5400

Table 8.7 GWP and GTP with and without inclusion of climate-carbon feedbacks (cf/fb) in response to emissions of the indicated non-CO₂ gases (climate-carbon feedbacks in response to the reference gas CO₂ are always included).

- Notes:
Uncertainties related to the climate-carbon feedback are large, comparable in magnitude to the strength of the feedback for a single gas.
- Perturbation lifetime is used in the calculation of metrics.
- These values do not include CO₂ from methane oxidation. Values for fossil methane are higher by 1 and 2 for the 20 and 100 year metrics, respectively (Table 8.A.1).

IPCC Climate Change Report, "Climate Change 2013: The Physical Science Basis"

Some leaks have existed for decades! It is time for Massachusetts to fix this problem



Methane Emissions over Boston

Using sophisticated instruments,
researchers at Boston University
detected thousands of methane leaks
in the City of Boston. ©Nathan Phillips

Two Gas Leaks Bills in the Massachusetts Legislature Address This Problem

Two bills assigned to the Joint Committee on Telecommunications, Utilities and Energy ensure that gas consumers no longer pay for gas leaked from neglected, obsolete and decrepit pipes

H.2870, An Act Relative to Protecting Consumers of Gas and Electricity from Paying for Leaked and Unaccounted for Gas

- Prohibits utility companies from charging customers for the cost of lost and unaccounted for gas, protecting consumers from expenses that they have no ability to control or reduce
- Prohibits utility companies from charging customers to reduce or remedy the losses, i.e., fix the leaky pipes
- Consumers means homeowners, businesses, companies using gas in manufacturing, municipalities, state, and federal government
- Presented by Rep. Lori Ehrlich and Sen. James Eldridge with 49 additional petitioners

H.2871, An Act Relative to Gas Leak Repairs During Road Projects

- Requires all gas leaks under a road to be repaired when it is opened up for a construction project. This is a sensible, cost saving, efficient way to ensure more leaks are repaired.
- Expands coverage of safety leaks bill passed last year
- Presented by Rep. Lori Ehrlich with 47 additional petitioners

These bills provide sound economic incentive to fix the problem.

Municipal Support for Gas Leaks Legislation

Your community can voice its support for these bills.

Seven municipalities have already passed resolutions supporting one or both gas leaks bills

Boston
Cambridge
Framingham
Newton
Northampton
Somerville
Waltham



City of Waltham, Massachusetts

Resolution

Concerning Lost and Unaccounted For Gas

June 8, 2015

WHEREAS... "Unaccounted For Gas" (UFG) or "Lost And Unaccounted For Gas" (LAUF) represents the difference between the total gas from all sources and the total gas accounted for at sales, interchanges, and use and includes leakage or loss by other means, discrepancies in measuring or monitoring, variations of temperatures or pressures, and other variants; and

WHEREAS... The cost of UFG is typically passed down from providers to consumers, and

WHEREAS... Leaking gas in the ground is harmful to vegetation and can kill valuable shade trees by depriving roots of oxygen, and

WHEREAS... Massachusetts House Bill (H.2870), "An Act relative to protecting consumers of gas and electricity from paying for leaked and UFG", seeks to protect all gas and electricity customers from paying for UFG, by prohibiting providers from including the cost of UFG, as well as the costs of reducing or removing loss, in the rate base; and

WHEREAS... H.2870 will provide economic incentive to gas providers to mitigate loss, promoting development of improved technologies and practices, as well as to reduce heat-trapping gasses released during transportation, distribution and storage, which have an impact on global warming;

THEREFORE, BE IT RESOLVED... That the Waltham City Council supports H.2870, and

BE IT FURTHER RESOLVED... That the Waltham City Clerk forward an engrossed copy of this resolution to the elected Waltham delegation in the House and Senate as well as House Speaker Robert A. DeLeo and Senate President Stanley C. Rosenberg on behalf of the entire Waltham City Council;

Read and adopted _____

Respectfully submitted:

Councillor George A. Darcy III

Councillor Stephen F. Ronke

Example Language

Backup

Grades of Gas Leaks

Massachusetts Law (2014) Chapter 149 AN ACT RELATIVE TO NATURAL GAS LEAKS changes to:
Chapter 164, MANUFACTURE AND SALE OF GAS AND ELECTRICITY, Section 144.

- (a) There shall be uniform natural gas leaks classification for all gas companies.
- (b)
 - (1) Gas companies shall assess a grade to all reported natural gas leaks based on the system provided in this section.
 - (2) A **Grade 1** leak shall be a leak that represents an existing or probable hazard to persons or property. **Grade 1** leaks require repair as **immediately as possible and continuous action until the conditions are no longer hazardous**. The gas company shall immediately schedule a completion of repairs and the condition shall be kept under continuous surveillance until the hazard or source of the leak is eliminated. Whenever appropriate and feasible, a gas company shall notify the fire department and chief law enforcement officer in each city or town where a Grade 1 leak is identified.
 - (3) A **Grade 2** leak shall be a leak that is recognized as non-hazardous to persons or property at the time of detection, but justifies scheduled repair based on probable future hazard. The gas company shall repair **Grade 2** leaks or replace the main **within 12 months from the date the leak was classified**. All Grade 2 leaks shall be reevaluated by a gas company at least once every 6 months until eliminated; provided, however, that the frequency of reevaluation shall be determined by the location and magnitude of the leakage condition.
 - (4) A **Grade 3** leak shall be a leak that is recognized as non-hazardous to persons or property at the time of detection and can be reasonably expected to remain non-hazardous. The gas company shall reevaluate Grade 3 leaks during the next scheduled survey, or within 12 months from the date last evaluated, whichever occurs first, until the leak is eliminated or the main is replaced. A municipal or state public safety official may request a reevaluation of a Grade 3 leak prior to the next scheduled survey, or sooner than 12 months of the date last evaluated, if the official reasonably believes that the Grade 3 leak poses a threat to public safety.

<https://malegislature.gov/Laws/SessionLaws/Acts/2014/Chapter149>

Repair of Grade 1 and Grade 2 leaks was mandated in 2014 legislation.

Gas Leaks in the News

The public is just now becoming aware of the cost, waste, and personal and environmental hazard of gas leaks as they have become a significant current topic in the news. See:

Boston Globe, Aug. 20, "Leaks widespread in state's gas lines"

<http://www.bostonglobe.com/metro/2015/08/20/new-law-casts-light-state-natural-gas-leaks/qJJPcIRZITc5ai0JeHNOqO/story.html>

WBUR, Aug. 21, Radio story on gas leaks,

<http://radioboston.wbur.org/2015/08/21/leaky-gas-lines>

WCVB television news, Aug. 21, "Hidden danger, cost of gas leaks in Massachusetts"

<http://www.wcvb.com/news/hidden-danger-cost-of-gas-leaks-in-massachusetts/34852528>

Resources

Resource	Source	Link or Reference
Report on Lost and Unaccounted for Gas Into Thin Air	DPU CLF	http://www.mass.gov/eea/docs/dpu/gas/icf-lauf-report.pdf
America Pays for Gas Leaks	Sen. Ed Markey	http://www.clf.org/static/natural-gas-leaks/WhitePaper_Final_lowres.pdf
David Abel "Leaks in Boston area gas pipes exceed estimates"	Boston Globe	http://www.markley.senate.gov/documents/markey_lost_gas_report.pdf
"Methane emissions from natural gas infrastructure and use in the urban region of Boston, Massachusetts"	Proceedings of the National Academy of Sciences of the United States of America	http://www.bostonglobe.com/metro/2015/01/22/natural-gas-leaks-boston-area-are-far-more-extensive-than-thought/5BkQrnqGRt2XltxpHqJIM/story.html
An Act relative to protecting consumers of gas and electricity from paying for leaked and unaccounted for gas	Massachusetts House	https://malegislature.gov/Bills/189/House/H2870
An Act Relative to Gas Leak Repairs During Road Projects	Massachusetts House	https://malegislature.gov/Bills/189/House/H2871
Understanding the Impact of Natural Gas Leaks on Public Safety, the Environment and Your Wallet	CLF	http://clf.org/map/



Town of Arlington, Massachusetts

Resolution: H. 2871 - Natural Gas Leaks

Summary:

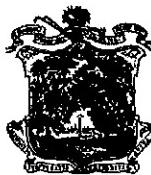
Adam W. Chapdelaine, Town Manager

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	House Bill 2871 Proco

OFFICE OF THE BOARD OF SELECTMEN

KEVIN F. GREELEY, CHAIR
DIANE M. MAHON, VICE CHAIR
DANIEL J. DUNN
STEVEN M. BYRNE
JOSEPH A. CURRO, JR.



730 MASSACHUSETTS AVENUE
TELEPHONE
781-316-3020
781-316-3029 FAX

TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

RESOLUTION IN SUPPORT MASSACHUSETTS HOUSE BILL 2871 *An Act Relative to Gas Leak Repairs During Road Projects*

WHEREAS: Massachusetts House Bill 2871 “An Act Relative to Gas Leak Repairs During Road Projects” would require the repair of all gas leaks when a road is opened up for a significant repair of the road or of any underground utility or other infrastructure; and

WHEREAS: H. 2871 calls on utility companies that provide gas to survey a project area for the presence of gas leaks; and

WHEREAS: H. 2871 would require all gas leaks to “be repaired within 12 months of the date the leak was classified”; and

WHEREAS: The bill would further require Grade 1 leaks, which are considered the most dangerous and pose the greatest threat, to be repaired immediately; and

WHEREAS: The legislation would require that the repair and replacement of gas leaks be provided to the “municipality or the commonwealth or other entity”;

NOW, THEREFORE, BE IT RESOLVED, that we, the Members of the Board of Selectmen, strongly support House Bill 2871 and urge the Massachusetts Legislature to take action to support this measure to repair gas leaks during road projects.

SELECTMEN

OF THE

TOWN

OF

ARLINGTON

A true record.

ATTEST:

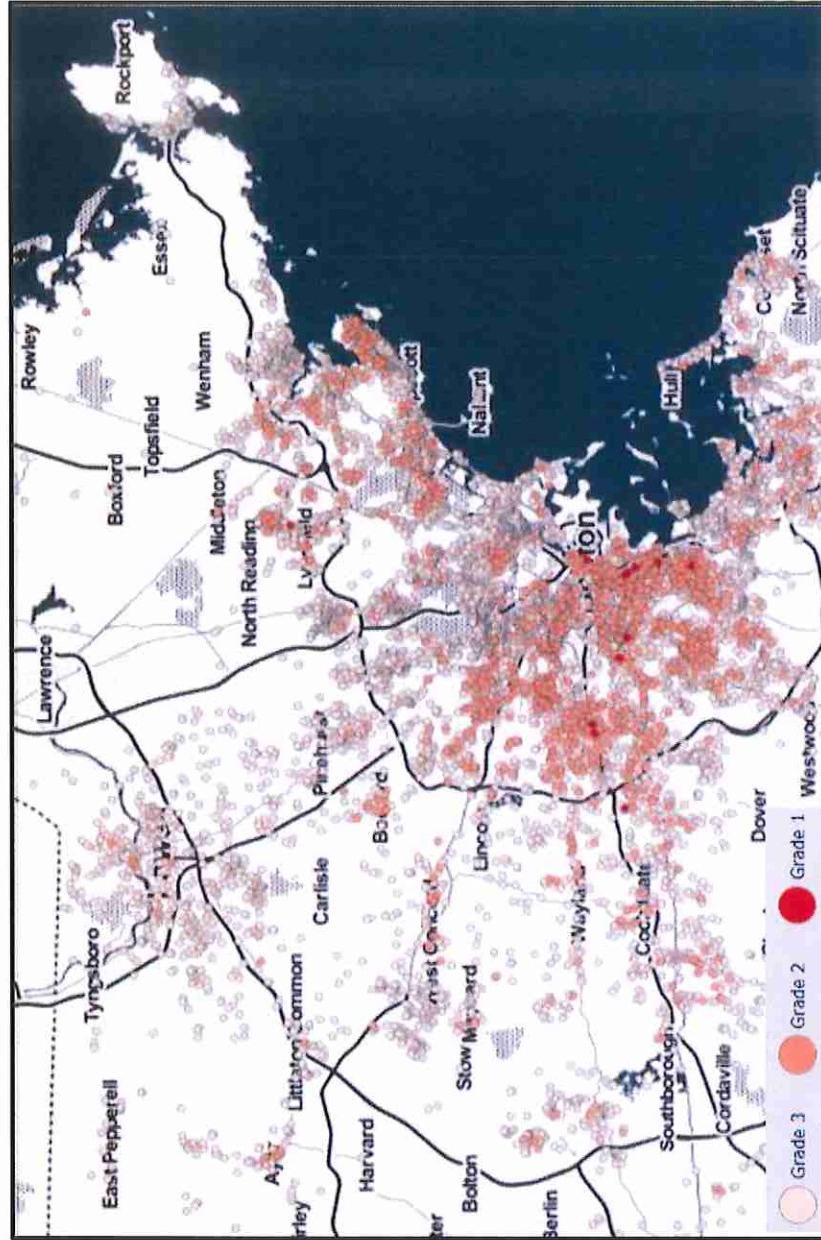
By: _____
Board Administrator

Massachusetts Gas Leaks Legislation

OCTOBER 6, 2015

DAVID ZEEK

SIERRA CLUB, MASSACHUSETTS CHAPTER



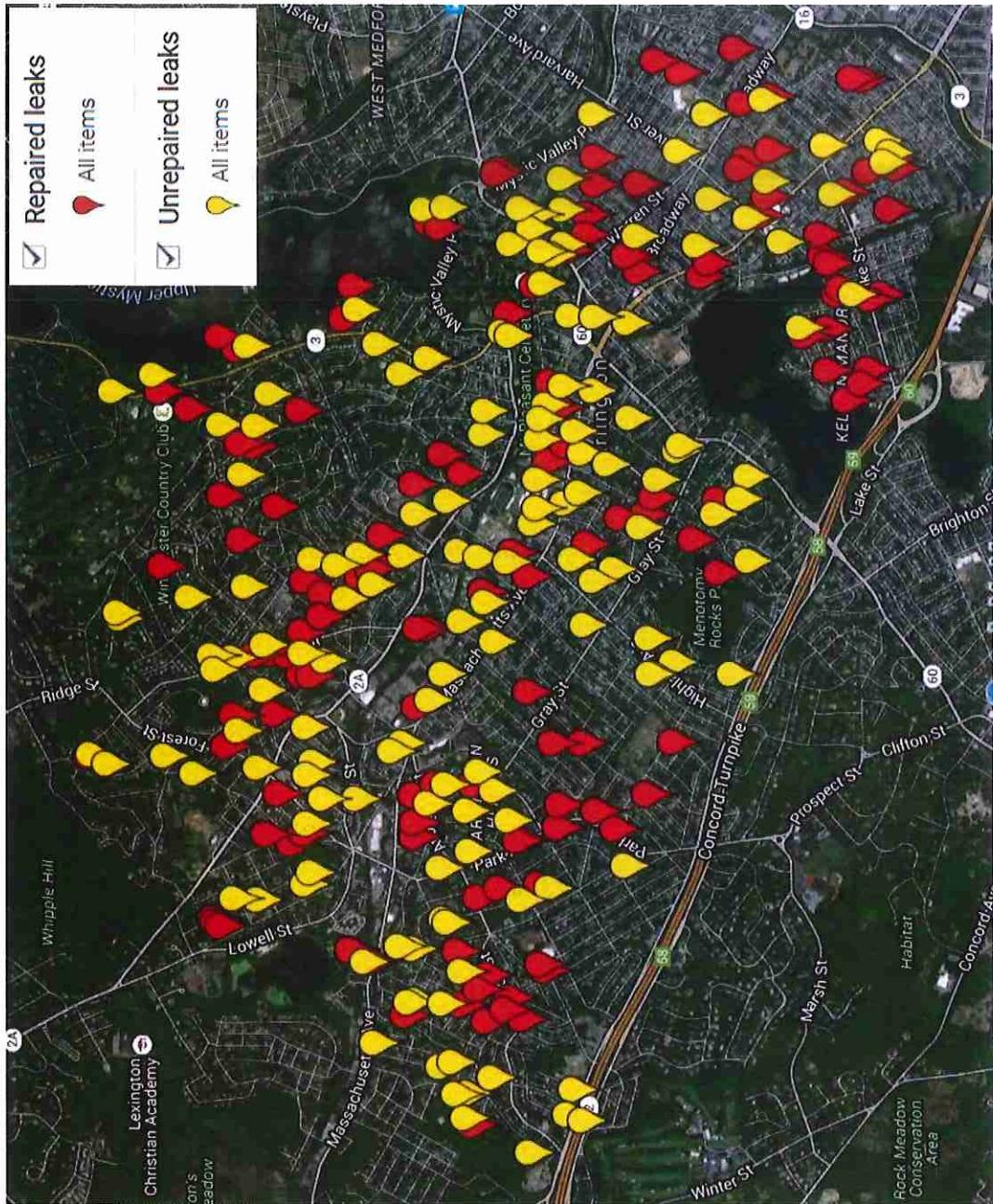
Natural Gas Leaks: A Waste and a Threat

Massachusetts has one of the nation's oldest natural gas pipeline systems.

- Over 25,000 leaks
 - 8-12 billion cubic feet of lost gas
 - Costs Massachusetts ratepayers \$38.8M annually
- (Rep. Ehrlich fact sheet)

Leaks threaten safety, health, and the environment.

Leaks waste a valuable resource. And we pay for it!



From <<http://www.heetma.org/squeaky-leak/natural-gas-leaks-maps/>>

Arlington Has 154 Unrepaired Gas Leaks

The oldest is from 1996.

What's Wrong with Gas Leaks?

Unaccounted For Gas exceeds 8 billion cubic feet per year – possibly as high as 19 billion

That lost gas is worth, on average, between \$50M and \$128M per year

Gas utilities are not required to repair Grade 3 (non-threatening) gas leaks – ever!

Gas utilities can completely recover the cost of that lost gas through charges to customers.

Natural gas (methane) is a global warming gas 84 times as bad as carbon dioxide for 20 years.

Natural gas kills plants and creates ozone which affects human health and allergies.

CH ₄ ^a	Lifetime (years)	Lower Bound		Upper Bound	
		UFG is Unaccounted For Gas	UFG Volume (cubic feet)	Estimated Cost of UFG	UFG Volume (cubic feet)
HFC-134s	13.4	No cc/b With cc/b	88	\$640,252,916	227,154,754,000
CFC-11	45.0	No cc/b With cc/b	3710 3750	\$1,536,298,783 \$53,354,410	18,929,562,833
N ₂ O	121.0 ^b	No cc/b With cc/b	264 263	\$128,024,899	
CF ₄	50,000.0	No cc/b With cc/b	4,680 4,850	\$270 \$400	

"America Pays for Gas Leaks," Table 3, Page 7. This report was prepared for Sen. Ed Markey by the House Natural Resources Committee Democratic staff.

Table 8.71 GWP and GTP with and without inclusion of climate-carbon feedbacks (cc/b) in response to emissions of the indicated non-CO₂ gases (climate-carbon feedbacks in response to the reference gas, CO₂, are always included).

CH ₄ ^a	Lifetime (years)	GWP ₂₀		GWP ₁₀₀		GTP ₂₀		GTP ₁₀₀	
		No cc/b	With cc/b	No cc/b	With cc/b	No cc/b	With cc/b	No cc/b	With cc/b
HFC-134s	13.4	No cc/b With cc/b	88 3710	34 1300	70 3050	11 3170	11 530	4 2340	4 6380
CFC-11	45.0	No cc/b With cc/b	6900 7020	4560 5250	6380 7080	530 7080	530 2450	2340 2450	2340 2450
N ₂ O	121.0 ^b	No cc/b With cc/b	264 263	265 4,680	277 5,480	284 5,480	284 5,480	297 5,480	297 5,480
CF ₄	50,000.0	No cc/b With cc/b	4,850 7,750	5,400 5,400	5,400 5,400	5,400 5,400	5,400 5,400	5,400 5,400	5,400 5,400

Notes:

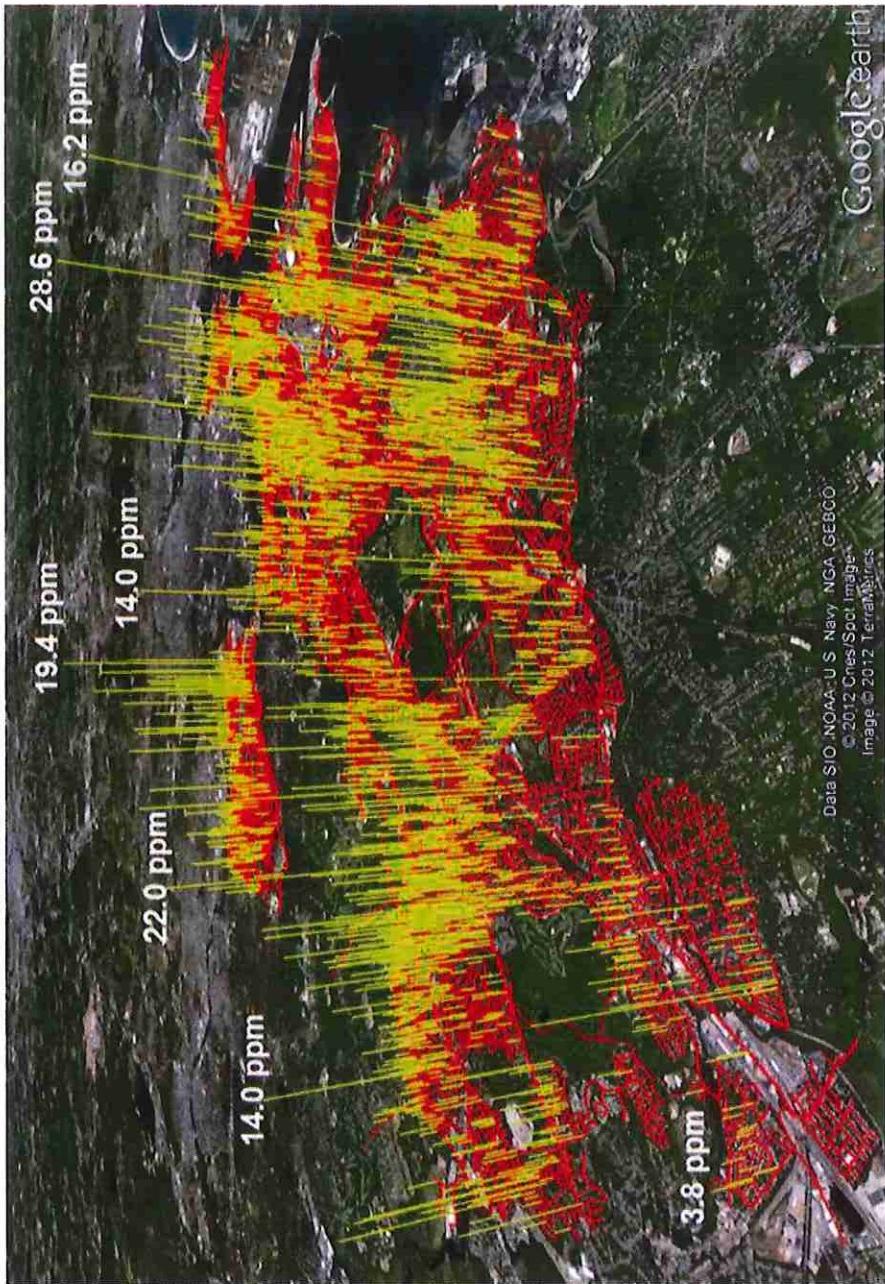
^a Uncertainties related to the climate-carbon feedbacks are large, comparable in magnitude to the strength of the feedback for a single gas.

^b Permeation lifetime is used in the calculation of methane.

^c These values do not include CO₂ from methane oxidation. Values for fossil methane are higher by 1 and 2 for the 20 and 100 year metrics, respectively (Table 8.A.1).

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Using sophisticated instruments, researchers at Boston University detected thousands of methane leaks in the City of Boston. © Nathan Phillips

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- Prohibits utility companies from charging customers for the cost of lost and unaccounted for gas, protecting consumers from expenses that they have no ability to control or reduce
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Boston
Cambridge
Framingham
Newton
Northampton
Somerville
Waltham

REV.



City of Waltham, Massachusetts

Resolution

Concerning Lost and Unaccounted For Gas

June 8, 2015

WHEREAS... "Unaccounted For Gas" (UFG) or "Lost And Unaccounted For Gas" (LAUF) represents the difference between the total gas from all sources and the total gas accounted for sales, interchange, and use and includes leakage or loss by other means, discrepancies in measuring or monitoring, variations of temperatures or pressures and other variants; and

WHEREAS... The cost of UFG is typically passed down from providers to consumers, and

WHEREAS... Leaking gas in the ground is harmful to vegetation and can kill valuable shade trees by depriving roots of oxygen, and

WHEREAS... Massachusetts House Bill (H.2870), "An Act relative to protecting customers of gas and electricity from paying for leaked and UFG", seeks to protect all gas and electricity customers from paying for UFG, by prohibiting providers from including the cost of UFG, as well as the costs of reducing or remediating loss, in the rate base, and

WHEREAS... H.2870 will provide economic incentive to gas providers to mitigate loss, pushing development of improved technologies and practices, as well as to reduce heat-trapping gases released during transportation, distribution and storage, which have an impact on global warming.

THEREFORE, BE IT RESOLVED... That the Waltham City Council supports H.2870, and

BE IT FURTHER RESOLVED... That the Waltham City Clerk forward an engrossed copy of this resolution to the elected Waltham delegation in the House and Senate as well as House Speaker Robert A. DeLeo and Senate President Stanley C. Rosenberg on behalf of the entire Waltham City Council;

Read and adopted _____

Respectfully submitted:

Commissioner George A. Darcy III

Councillor Stephen F. Ronke

Example Language

Backup

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<https://malegislature.gov/Laws/SessionLaws/Acts/2014/Chapter149>

Repair of Grade 1 and Grade 2 leaks was mandated in 2014 legislation.

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The public is just now becoming aware of the cost, waste, and personal and environmental hazard of gas leaks as they have become a significant current topic in the news. See:

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WBUR, Aug. 21, Radio story on gas leaks,

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<http://www.wcvb.com/news/hidden-danger-cost-of-gas-leaks-in-massachusetts/34852528>

Resources

Resource	Source	Link or Reference
Report on Lost and Unaccounted for Gas Into Thin Air	DPU CLF	http://www.mass.gov/eea/docs/dpu/gas/icf-lauf-report.pdf http://www.clf.org/static/natural-gas-leaks/WhitePaper_Final_lowres.pdf
America Pays for Gas Leaks	Sen. Ed Markey	http://www.markey.senate.gov/documents/markey_lost_gas_report.pdf
David Abel "Leaks in Boston area gas pipes exceed estimates"	Boston Globe	http://www.bostonglobe.com/metro/2015/01/22/natural-gas-leaks-boston-area-are-far-more-extensive-than-thought/5BykQrrnaGRt2XltxphHqlIM/story.html
"Methane emissions from natural gas infrastructure and use in the urban region of Boston, Massachusetts"	Proceedings of the National Academy of Sciences of the United States of America	http://www.pnas.org/content/112/7/1941.full?sid=544e506b-2c46-4e28-b620-1dc30c6cea62
An Act relative to protecting consumers of gas and electricity from paying for leaked and unaccounted for gas	Massachusetts House	https://malegislature.gov/Bills/189/House/H2870
An Act Relative to Gas Leak Repairs During Road Projects	Massachusetts House	https://malegislature.gov/Bills/189/House/H2871
Understanding the Impact of Natural Gas Leaks on Public Safety, the Environment and Your Wallet	CLF	http://clf.org/map/



Town of Arlington, Massachusetts

For Approval: Opening of Warrant for Annual Town Meeting 2016

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Town By-Laws re: Warrant Opening for ATM
<input type="checkbox"/> Reference Material	Opening of Warrant 2016

TITLE I

GENERAL GOVERNMENT

ARTICLE 1 TOWN MEETINGS

Section 1. Date of Annual Meeting and Adjournment

(ART. 93, ATM – 05/23/88) (ART. 12, ATM – 05/09/94)

The Annual Town Meeting for the purposes of conducting the regular Town Election of Town officers including Town meeting members, and for the submission of questions to the voters of the Town, if required to be submitted thereat, shall be held annually on the first Saturday of April unless the Selectmen vote not later than February 1 to establish another date in order to better suit the public convenience for reasons it shall determine including, but not limited to, conflicts with the observance of religious holidays. Said election shall be considered part of the Annual Town Meeting held in that year. All articles in the warrant for any regular Town meeting to be acted upon and determined otherwise than by ballot shall be considered at a Town meeting to be held annually on the fourth Monday in April, at eight o'clock in the evening.

Section 2. Call of Meetings

(ART. 21, ATM – 04/29/96) (ART. 7, ATM – 04/28/03)

(ART. 21, ATM – 05/11/11)

The Selectmen shall, before calling a Town Meeting, post a notice of their intention to do so in each municipal and school building in the Town at least five days before opening the Warrant calling the meeting. The Warrant for any Annual Town Meeting shall open not later than the first week of December nor shall it be closed earlier than the last Friday of the following January. Furthermore, the Selectmen shall make a written request to the Town's licensed cable television provider to place notice of the opening of the Warrant on a cable channel designated for community notices. Additionally, the Selectmen shall make a written request to one local newspaper to inform residents of the opening of the Warrant.

OFFICE OF THE BOARD OF SELECTMEN

KEVIN F. GREELEY, CHAIR
DIANE M. MAHON, VICE CHAIR
DANIEL J. DUNN
STEVEN M. BYRNE
JOSEPH A. CURRO, JR.



730 MASSACHUSETTS AVENUE
TELEPHONE
781-316-3020
781-316-3029 FAX

TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

OPENING OF WARRANT FOR ANNUAL TOWN MEETING

At their meeting of Monday October 19, 2015 at 7:15 p.m. the Selectmen voted to open the Warrant for the Annual Town Meeting. The Annual Town Meeting will take place on Monday, April 25, 2016 at 8:00 p.m. in the Arlington Town Hall. The Warrant will open Tuesday, December 1, 2015 at 8:00 a.m. and will remain open until 12:00/Noon on Friday, January 29, 2016.

SELECTMEN

OF THE

TOWN

OF

ARLINGTON

A true copy.

Attest:

Constable, Town of Arlington

Date: _____



Town of Arlington, Massachusetts

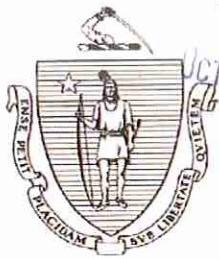
Town Awarded Sustainable Materials Recovery Program Grant

Summary:

Mass. Department of Environmental Protection

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Letters from Governor's Office and Mass. Department of Environmental Protection



RECEIVED
ELECTRONIC RECORDS
DEPARTMENT
MAY 25 2015

OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
5 (617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITICO
LIEUTENANT GOVERNOR

September 30, 2015

Dear Mr. Steven M. Byrne,

Congratulations! I am pleased to notify you that the Town of Arlington has been awarded a Sustainable Materials Recovery Program grant of \$19,500. I want to thank you for your commitment to reducing waste and increasing recycling for the benefit of our communities and the environment.

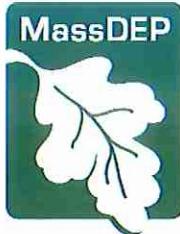
Enclosed you will find further instructions from the Department of Environmental Protection on next steps. Please feel free to contact Tina Klein at (617) 292-5704 if you have any questions.

Governor Charles D. Baker

Lt. Governor Karyn E. Polito

Charles Baker

Barney Stinson



Commonwealth of Massachusetts
Executive Office of Energy & Environmental Affairs

RECEIVED
10/7/2015
10/7/2015
10/7/2015

Department of Environmental Protection

One Winter Street Boston, MA 02108 • 617-292-5500

Charles D. Baker
Governor

Matthew A. Beaton
Secretary

Karyn E. Polito
Lieutenant Governor

Martin Suuberg
Commissioner

September 30, 2015

Mr. Steven M. Byrne
Chair, Board of Selectmen
Town of Arlington
730 Massachusetts Avenue
Arlington, MA 02474

Dear Mr. Byrne,

Congratulations! It is my pleasure to inform you that the Massachusetts Department of Environmental Protection (MassDEP) has awarded the Town of Arlington Recycling Dividends funds and Small-Scale Initiative funds under the Sustainable Materials Recovery Program. The Town of Arlington has earned 6 points and will receive \$19,500.

Please note, awards for the following grant categories are being evaluated (Mattress Recycling Initiative, SMART/PAYT, Curbside Recycling/Food Waste Carts, Drop-off Equipment, School Recycling Assistance, Waste Reduction Enforcement Coordinator, Waste Reduction Projects, Organics Capacity Projects) and will be announced separately.

The Sustainable Materials Recovery Program (SMRP) was created under 310 CMR 19.300-303 and the Green Communities Act, which directs a portion of the proceeds from the sale of Waste Energy Certificates to recycling programs approved by MassDEP. The Recycling Dividends Program (RDP) provides payments to municipalities that have implemented specific programs and policies proven to maximize reuse, recycling and waste reduction. Municipalities receive payments according to the number of criteria points their program earns. Eligibility criteria will ramp up over time, leveraging increasingly greater diversion results and lower solid waste disposal.

The terms and conditions of this award are outlined in the RDP Contract which has been mailed to the Recycling Contact of record for your municipality, copied below. The Recycling Contact will facilitate getting this document signed by an Authorized Signatory and will return it to MassDEP. Once received, the RDP Payment will be remitted to your municipality. Should you have any questions, please call Tina Klein at (617) 292-5704.

Thank you for your commitment to advancing recycling and waste reduction in Massachusetts. Together our efforts will reduce greenhouse gas emissions, conserve natural resources and save energy, while also supporting jobs and reducing disposal costs for waste generators and municipalities.

Sincerely,

Martin Suuberg
Commissioner

cc: Charlotte Milan, Recycling Coordinator



Checklist for Recycling Dividends Program Grant Award

Instructions:

- Note the following deadlines and requirements for this grant.
- Have the enclosed RDP Contract (sent only to the municipal Recycling Contact copied on the enclosed award letter) signed by an authorized signatory and return the signed original to Tina Klein, MassDEP no later than December 31, 2015.
- Report annual expenditures of RDP funds and RDP balance remaining by February 15th for the previous calendar year

STEP ONE: RDP Contract

The RDP Contract must be signed by one of the individuals listed on page 1 of the Authorized Signatory Listing form, which your municipality filed with MassDEP for this grant program. For reference, a copy of your Authorized Signatory Listing has been sent to the municipal Recycling Contact. If the person(s) listed on the form has changed (for example, a new Mayor has been elected), the municipal official with the same title may sign the RDP Contract. A new Authorized Signatory Listing form IS NOT REQUIRED.

The signed original RDP Contract must be returned to the address listed below **no later than December 31, 2015 or funds will be forfeited**.

STEP TWO: TRACK EXPENDITURES BY APPROVED EXPENSE CATEGORY

- This is not a reimbursement-based grant. Your payment will be processed as soon as the RDP Contract is returned.
- However, you are required to keep track of approved expenditures, by expense categories. See Section 8 – Use of Funds, for a list of approved expense categories, and Section 9 for record keeping requirements.
- Be prepared to be audited

STEP THREE: REPORT EXPENDITURES AND REMAINING BALANCE

- Funds do not need to be spent in the fiscal year awarded; they may be accumulated across fiscal years in order to make a larger purchase than is possible with one year's award. The municipality is required to report all expenditures from the previous calendar year no later than February 15th.

Contact Tina Klein with any questions: 617-292-5704 or Tina.Klein@state.ma.us

Return completed documents to: Tina Klein, MassDEP, Consumer Programs, One Winter Street, 7th Floor, Boston, MA 02108



Town of Arlington, Massachusetts

Implementation of Overnight Permit Parking on Massachusetts Avenue for Residents

Summary:

Marco Marquez via e-mail

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Reference Material	Marquez e-mail

From: Marco Felipe Marquez <marco.f.marquez@gmail.com>
To: mkrepelka@town.arlington.ma.us
Cc: Laura Wiener <LWiener@town.arlington.ma.us>
Date: 10/11/2015 03:04 PM
Subject: implementation of overnight permit parking on Massachusetts Ave for residents

Ms. Krepelka,

Though presently working overseas for the United Nations, I have been domiciled in Arlington since 1999 and recently purchased a condo in a three-unit property on Massachusetts Avenue in East Arlington. I am returning to New York for a few months in mid-November and would like to request the Board of Selectmen place the following item on their agenda, since I will soon be able to more easily attend a Town Meeting:

I understand that the current regulations prohibit overnight parking on any public street in Arlington for a period of more than 1 hour between 1 a.m. and 7 a.m. I was curious to know, however, if the town would consider implementing a resident permit scheme, much like Cambridge does, to allow residents to park their vehicles on Mass. Ave. overnight. It is quite challenging to park vehicles on the three-unit property, and East Arlington is much more dense and has a tendency to have multi-unit dwellings, as opposed to the single-family homes in other parts of town.

An overnight permit parking scheme would bring additional revenue to the town if it had to be purchased on a yearly basis to allow residents to park their cars on the street overnight. It would also provide us some relief so we do not have to cram our vehicles in the severely limited spaces at the rear of the property.

I am aware that the only body that can make a change to the overnight parking policy, which requires amending a Town Bylaw, is the Town Meeting. It is for this reason that I would like to ask if it might be possible to place this item on Board of Selectmen's agenda.

Grateful if you could get back to me on this matter. I look forward to more active engagement with the town government, on this and other matters, in the next few months.

Respectfully,

Marco Marquez



Town of Arlington, Massachusetts

NEW BUSINESS



Town of Arlington, Massachusetts

EXECUTIVE SESSION



Town of Arlington, Massachusetts

Next Scheduled Meeting of BoS November 9, 2015